

# TRANSACTIONS OF THE SIXTY-FIRST ANNUAL SESSION CALIFORNIA MEDICAL ASSOCIATION

PASADENA, CALIFORNIA, MAY 2-5, 1932

I.—Minutes of the House of Delegates; II.—Reports of Officers; III.—Minutes of the Council;  
IV.—Digests, Executive Committee Minutes.

## HOUSE OF DELEGATES

### Minutes of the Twenty-Eighth Meeting of the House of Delegates of the California Medical Association

#### First Meeting of the House of Delegates at the Sixty-First Annual Session

Held in the Administration Room, Hotel Huntington, Pasadena, California, Monday, May 2, 1932, at 8 p. m.

I. **Call to Order.**—The meeting was called to order by the Speaker, Edward M. Palette of Los Angeles

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II. **Report of Speaker on Personnel of Credentials Committee and Two Reference Committees.**—The Speaker announced that three committees of the House of Delegates had been appointed: A Committee on Credentials, consisting of George G. Reinle of Oakland (chairman), William H. Kiger of Los Angeles, and Harry E. Zaiser of Orange; a Reference Committee on Reports of Officers and Standing Committees, consisting of Percy T. Phillips of Santa Cruz (chairman); Alson R. Kilgore of San Francisco and Harry Wilson of Los Angeles; a Reference Committee on Resolutions and New and Miscellaneous Business, consisting of William R. Molony of Los Angeles (chairman); Irving S. Ingber of San Francisco, and Benjamin W. Black of Oakland.

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III. **Report of the Credentials Committee.**—George G. Reinle, chairman of the Credentials Committee, then submitted the following report:

*To the Speaker and the House of Delegates:*

Your Committee on Credentials begs to report that it has checked the total number of delegates and alternates that each component county society is entitled to and that those delegates and alternates appearing in the official printed list, hereto attached, and who have been certified by the president and secretary of each respective component county society, are entitled to seats in the House of Delegates, excepting four alternates whose names are checked and who have not complied with the necessary regulations entitling them to seats in the House of Delegates.

Respectfully submitted,

George G. Reinle, *Chairman.*

On motion duly made, seconded and unanimously carried, the report of the Credentials Committee was adopted.

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IV. **Roll Call.**—The secretary called the roll; one hundred and nine members of the House of Delegates, consisting of officers, delegates, and alternates, were seated and the Speaker declared a quorum present.

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V. **Report of the President.\***—The Speaker stated that the next order of business was the report of the president.

Junius B. Harris, president, read a telegram received from the Honorable James Rolph, Jr., regarding new appointments to the State Board of Medical Examiners. Doctor Harris then presented the following report:

*To the Speaker and the House of Delegates:*

Your president has visited the societies of Humboldt, two joint meetings of Mendocino, Sonoma, Marin, Napa and Solano counties, Placer, Nevada,

\* Editor's Note.—For reports of officers and committees not included in the text of these minutes, see page 424.

Sierra, El Dorado, Yuba, Sutter, and two Northern District society meetings, where talks were given on organization work, legislation, and public policy; he has twice addressed the San Francisco Medical Society by request, addressed the joint meeting of the Northern and Southern Orthopedic Societies at Los Angeles by request; has given an address of welcome to the American College of Physicians in San Francisco and has addressed the Woman's Auxiliary to the Sacramento Society for Medical Improvement.

He found an awakening interest in the subject of medical legislation and in questions of public relations, especially the business side of medicine. Your president feels that the activities of the Department of Public Relations will be keenly watched by the membership at large and is of the opinion that the creation of such a department is welcomed and the work will be given hearty and state-wide coöperation and response.

The year has brought your president the opportunity to participate in many happy events, the pleasant advantage of meeting so many of the splendid men in our profession, a remarkable power to convert banquet food into an assimilable form, a challenge by a naturopath for a debate on "Naturopathy Versus Allopathy" in any large hall in San Francisco," an invitation to fisticuffs from a 75-year-old nature healer; also four "sure cures" for rheumatism sent in by lay cranks and the opportunity, for a price, to learn the secret of ingredients of an infallible Indian cure for cancer.

In all it has been a wonderful year, crammed with many joys, the memories of which will for a lifetime remain with your president.

Respectfully submitted,

Junius B. Harris, *President.*

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The Speaker announced that the report of the President would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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VI. **Report of the Council.**—The Speaker stated that the report of the Council would be presented by O. D. Hamlin, chairman. Doctor Hamlin then presented the following report:

*To the Speaker and the House of Delegates:*

The report of the Council will touch briefly on the conditions of the California Medical Association and the work of the Council since the last annual session.

## MEETINGS

Beginning with the reorganization meeting, April 30, 1931, the present Council has held four meetings throughout the year at which the average attendance was 95 per cent. Three of these meetings were at San Francisco and one at Pasadena. To these must be added the four meetings which will be held during the present session before the existing Council completes its term, making a total of eight Council meetings.

Six meetings of the Executive Committee have been held in the interim of sessions of the Council at the office of the Association, Four Fifty Sutter Street, San Francisco.

## FINANCES

The auditor's report of the finances show an opening balance on January 1, 1931, of \$104,503.85 and a closing balance December 31, 1931, of \$90,038.80, and an actual gain of \$10,534.95. The seeming discrepancy is accounted for by the transfer, under authorization

of the Council on May 23, 1931, of \$25,000 of the funds of the California Medical Association to the corporation "Trustees Of The California Medical Association." The combined value of these two accounts totaled \$115,038.80.

The Council reported last year that "The corporation 'Trustees Of The California Medical Association' having been organized pursuant to provisions of the Constitution and by resolution duly adopted by the House of Delegates at the meeting at Coronado on May, 1929, the Council and the officers of the Association believe it advisable to and will transfer to such holding corporation from time to time such funds of the Association as are not needed for the conduct and operation of its affairs, making due allowance for a safe margin for contingencies."

In view of the activities of the new Department of Public Relations, the Cancer Commission and other committees which may require additional funds, the Council recommends to the House of Delegates that the annual dues for 1933 be fixed at \$10.

Among the many problems that have been considered by the Council are the ownership of x-rays, the use of county hospitals by other than indigents, the need for more adequate ambulance service, and the problem of medical service for the low-salaried man.

#### OWNERSHIP OF X-RAYS

A decision has been rendered in the State of Michigan determining that x-ray films are the "property of the hospital involved." If such a decision were obtained in California, it would eliminate a great deal of controversy and settle an important question of great interest to the members of the profession.

#### COUNTY HOSPITALS

The use of county hospitals by other than indigents has been the source of trouble in several counties of California. The plan in use in San Diego and Alameda counties has been recommended to all component societies for consideration.

#### AMBULANCE SERVICE

The need of more adequate ambulance service to handle motor-vehicle accidents was brought to the attention of the Council by the chief of the highway patrol. The Council referred the need to the various county societies for action through the supervisors with a resultant improvement of conditions in several sections of the state.

The report of your president, Dr. Junius B. Harris, this morning before the first general session on "The Activities of the California Medical Association During the Past Year" gave a full and comprehensive picture of many important undertakings of your Council and Executive Committee.

The Department of Public Relations and the Cancer Commission of the Association are two outstanding activities of the Association.

#### THE DEPARTMENT OF PUBLIC RELATIONS

Through a resolution passed at the last House of Delegates, the Department of Public Relations was formed.

The chronological order of the various steps that have been taken by the House of Delegates, the Council, the Special Committee appointed by the Council, and the Executive Committee will be given in full by Dr. Walter M. Dickie, director of the Department of Public Relations, in his report tonight. Doctor Dickie will also outline the work the department has already accomplished and that contemplated for the coming year.

#### CANCER COMMISSION

Through a second resolution passed at the 1931 House of Delegates a Cancer Commission was established with nine members appointed by the president. The Commission was furnished offices in the Four Fifty Sutter Building in conjunction with those of the Department of Public Relations.

The report of the Cancer Commission is published in the *Pre-Convention Bulletin* of which each member of the House of Delegates has a copy, and shows the accomplishment of a vast amount of work.

#### MEDICAL LIBRARY BILL

One of the bills in which the California Medical Association took most interest was the Medical Library Bill.

The Council on September 26, 1931, was notified that the Medical Library Bill had been passed by both houses and signed by the Governor. Even after passage much delay was caused by contested technicalities which were finally overcome. Funds in the amount of \$43,000 are now available for use by the regents of the University of California for the purchase of valuable medical journals and the establishment of a packet service for physicians throughout the State of California.

The services of Miss Van Zandt have been secured as librarian. Miss Van Zandt is explaining the Library service to interested members in the Scientific Exhibit Section.

The Legislative Committee worked indefatigably for the passage of this bill, and that it is now passed and effectively in operation is due to its constant vigilance.

#### HEALTH SOCIETIES IN CUBA

The problem of health associations in Cuba was brought to the attention of the Council by the editor and the following resolution was recommended for presentation to the House of Delegates of the American Medical Association by the California delegation:

*Whereas*, The development of so-called "Hospital and Health Insurance Societies" has taken on so great a development in Cuba that the standards of medical practice seemingly have been seriously endangered through such organizations; and

*Whereas*, It is desirable that full and accurate information should be placed at the disposal of the medical profession of the United States concerning these Cuban organizations because in them there is an expression of the dangers which confront medical practice through the establishment of such institutions; now therefore be it

*Resolved*, By the Executive Committee of the California Medical Association that the California Medical Association Council be requested to instruct the delegation from this constituent state association of the American Medical Association, to present this resolution to the American Medical Association House of Delegates at its next annual session at New Orleans; and be it further

*Resolved*, That the recommendation be made to the American Medical Association House of Delegates that, through appropriate action, steps be taken by the American Medical Association to secure full information concerning these Cuban so-called "Health and Insurance Societies" and clubs, inasmuch as such information could be of great value to organized medicine as represented by the American Medical Association and its constituent state units.

#### PROBLEMS REFERRED TO STANDING COMMITTEES

Matters that could properly be referred by the Council to the various Standing Committees were so referred and will not, therefore, be included in the report of the Council. These problems are brought to your attention through the reports of Standing Committees published in the *Pre-Convention Bulletin*.

#### CLINICAL AND RESEARCH PRIZE COMMITTEE AWARDS

Twelve papers were submitted this year in the annual prize contest. The Committee on Clinical and Research Prizes recommended that the prize for experimental work be given to the paper entitled "Experimental Pyloric Resection," written by Harold L. Thompson of Los Angeles.

The committee recommended that the clinical prize be awarded to the authors of the paper "Hydrocele," written by Norman J. Kilbourne and Charles J. Murray, both of Los Angeles.

## SECTION ON PHYSICAL THERAPY

Because of the number of scientific sections already existing in the Association (twelve), and the fact that physical therapy is a therapeutic aid which is invoked in many fields of medicine, all of which are, or can be, covered by the existing sections, the Council recommend to the House of Delegates of the California Medical Association that at this time no section of physical therapy be created.

Respectfully submitted,

O. D. Hamlin, *Chairman.*

The Speaker announced that the report of the Council would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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**VII. Report of the Auditing Committee.**—At the request of the Speaker, T. Henshaw Kelly, chairman of the Auditing Committee, submitted the following report:

*To the Speaker and the House of Delegates:*

The Auditing Committee has supervised the expenditures of the California Medical Association during the year 1931 as required by the Constitution and By-Laws, and the books of the Association have been audited by Hugh Ross, public accountant, of San Francisco, who states "that the books of account were audited and found correct."

Copy of the complete report will be on file for the inspection of members at the office of the Association in San Francisco and at headquarters at the Hotel Huntington during the annual session in Pasadena.

The income from dues in 1931 was \$49,015 of which \$9,803 were allocated to CALIFORNIA AND WESTERN MEDICINE upon the basis of \$2 as the yearly subscription price. This is an increase of \$572.50 in dues received over 1930.

Interest and miscellaneous income amounted to \$6,562.45, bringing the total income of the Association, exclusive of CALIFORNIA AND WESTERN MEDICINE, to \$55,577.45. Total expense charged against the California Medical Association, including the allocation of dues to CALIFORNIA AND WESTERN MEDICINE, was \$41,515.89, leaving a gain for the year transferred to surplus of \$14,061.56.

CALIFORNIA AND WESTERN MEDICINE suffered from the depression by a reduction of its income from advertising space in the amount of \$3,509.54, the actual figures of advertising income for 1931 being \$33,561.19, which with subscriptions amounting to \$9,803 allocated from dues, and other subscriptions in the amount of \$2,637.50 and miscellaneous income of \$180 gave a total income of \$46,181.69. Expenses were \$49,708.30, leaving a loss for the year to be transferred to surplus of \$3,526.61.

This leaves a gain for the year in all the operations of the California Medical Association, to be transferred to surplus, of \$10,534.95.

This is a very satisfactory saving, but with the expansion of the activities of the Association it cannot be maintained and, in the opinion of the Auditing Committee, should not.

The Auditing Committee feels its responsibility to the members of the California Medical Association, whose money it watches disbursed, and again the committee desires to call the attention to the House of Delegates to the present situation.

The expenditure of every dollar is of importance to most physicians today, and the committee is of the opinion that it has not discharged its obligation until it points out again that certain expenses of the California Medical Association are going to increase rather than decrease, and that now the indiscriminate expenditure of funds is a very unwise procedure.

To the end that every dollar of money spent will give an adequate return, the committee recommends that a special survey be made of all of the customary expenditures of the Association, to determine their justification and, if found advisable, to reduce or eliminate some, so that those expenditures of most impor-

tance can be cared for by the present or even by a definitely reduced income.

Respectfully submitted,

T. Henshaw Kelly, *Chairman.*

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The Speaker stated that the report of the Auditing Committee would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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**VIII. Report of the Secretary-Treasurer.**—The Speaker stated that since the report of the secretary-treasurer was printed in full in the *Pre-Convention Bulletin*, Doctor Pope had asked that the report be read by title only. Doctor Pope stated there was a discrepancy in the printed report which should be corrected—that in the second to the last paragraph the amount of \$15,252.10 included the salaries of the editors, one-third of the clerical force, and an item of \$4,557.66 for general expense. The report as submitted read:

*To the Speaker and the House of Delegates:*

Growth, somewhat less than normal, and the usual financial saving marked the year 1931.

While 363 members joined the Association, the actual increase for the year was but 124, the deaths of 46 members, resignations of 29, and the failure of 164 to meet their financial obligations accounting for the other 239. The membership—active, associate, retired, and honorary—numbered on December 31, 5004.

That California's growth, while less than usual, has been equal to or greater than the growth in other states, the apportionment to the House of Delegates of the American Medical Association proved. California was one of two states to whom was apportioned one additional delegate to the national House of Delegates, six states having lost one delegate. California now is entitled to seven representatives at the national session.

During January, February, and March of 1932, 198 new members joined the California Medical Association, seventy-four more than the entire increase of the previous year. During March alone, 110 joined. This membership growth is general throughout the Association. Of the thirty-nine component county medical societies, twenty-two reported new members in that month. Four thousand one hundred and twenty-eight members had paid 1932 dues on April 1—one hundred more than on the corresponding date of the previous year. This is the more surprising in view of the adverse times.

Seemingly, interest in medical economic problems and the establishment of a Public Relations Department at the last House of Delegates have stimulated a renaissance in Association interests.

Criticism regarding the proportion of members in the California Medical Association to the number of licentiates is not infrequent. Comparison between the total number of licentiates given in the directory of the Board of Medical Examiners and the membership in the California Medical Association is not a just comparison. The directory of the Board of Medical Examiners lists 11,124 as licentiates, but this number includes all licenses issued by the Board of Medical Examiners. Excluding licenses issued to drugless practitioners, naturopaths, chiropradists, and midwives (615); to medical practitioners in other states (1847); only thirty of whom belong to the California Medical Association; and to 600 doctors of medicine engaged in a sectarian branch and hence ineligible to election as members of the California Medical Association, this formidable total dwindles to 8,062, of whom 5,004 are members of the medical association. Five thousand and four members to 3,058 nonmembers is the correct comparison. Even these figures show need for growth in the Association, but not the need so often stressed.

## PLACEMENT BUREAU

The Placement Bureau has directly reflected changed conditions. Few calls have come for physicians, fewer for technicians, and practically none for stenographers and office help. All who have found locations have

appreciated the service given, perhaps more than in normal periods. Twelve physicians, one technician, and ten stenographers and nurses secured placement. From June to December 1931, no call was received for a medical stenographer. Applicants far exceed openings. Positions were filled long before the physician in need of an assistant had to use the society Placement Bureau.

The time spent in registering all types of office help seemed better applied to other service for our members until such time as more numerous calls are received. Registrations have been limited to capable medical stenographers only and technicians.

#### OFFICE PERSONNEL

The work of the office increases in direct proportion to increase in membership, and in society activities. Response to increased demands has been made by the office personnel cheerfully and efficiently. The will to serve is an outstanding characteristic of the assistants in the state office. Your state office should be viewed as a general information desk to which you may turn for assistance at any time, and know that all calls will receive careful and prompt attention.

#### COUNTY SOCIETY COOPERATION

Without recognition of the work of the component county secretaries, the state secretary's report would be most incomplete. That 4,128 payments were recorded by April 1 simply means that thirty-nine county secretaries sent out statements, received and recorded checks, forwarded triplicate reports to your state office—in the majority of cases twice a month, beginning with January 1, 1932. Placer County was even more active; Doctor Peers's first statement for the new year was received on December 15, 1931.

Fifty-six reports of county society meetings have been sent to the JOURNAL by twenty-two component secretaries, all recording active, healthy interest in both the scientific and economic phases of medicine.

At the luncheon of state officers with officers of county societies and standing committees, every component county society will be represented. A state association has strength in direct ratio to the strength of its county units; the interest, service, and ability of its president and secretary, are greatly responsible for the activity of each unit.

#### TREASURER'S REPORT

The auditor's report for 1931 shows the customary \$10,000 increase in reserve.

**Association Income and Expense.**—Annual dues, receipts from exhibitors' space at the annual meeting, and interest on the State Association reserve form the bulk of the Association assets. Dues amounted to \$49,015. One-fifth of the dues of each member is allocated to CALIFORNIA AND WESTERN MEDICINE. The remaining four-fifths credited to the Association account amounted in 1931 to \$39,212; the interest on reserve, \$3,500; receipts from exhibitors, \$2,900; and other small returns from sale of directories, etc., made the total Association assets, apart from those of its JOURNAL, \$45,774.

The general expense, including the full salary of the secretary, \$3,600; two-thirds the salary of clerical assistants, \$5,000; two-thirds office rent, council expense, annual meeting, etc., \$8,200, totaled \$16,870.

To the general expense must be added \$5,024 for the legal department; \$2,895 for the directory; \$2,200 contribution to Lane and Barlow Medical Libraries; \$2,421 for Cancer Commission and Public Relations and Public Policy and Legislation work; \$300 for clinical and research prizes; \$1,372 for transportation expenses of delegates to the American Medical Association; \$239 for subscriptions to *Better Health*; \$400 for other outlays; making a total expenditure of \$31,712—a gain for 1931 of \$14,061.56 for the California Medical Association exclusive of the JOURNAL.

**Journal Income and Expense.**—The income of CALIFORNIA AND WESTERN MEDICINE from advertising was \$33,561.19; \$3,500 less than in 1930 due to cancellation of advertising contracts; from subscriptions (including allocated county society dues of \$9,803), \$12,440.50;

and from miscellaneous income, \$180, making total income \$46,181.64.

The expense of JOURNAL production and distribution totaled \$28,653.81; selling expense, \$5,802.39; salaries of the editors and one-third of the clerical force, and miscellaneous general expense amount to \$15,252.10; a total of \$49,708.30. JOURNAL loss of \$3,526.61, a loss somewhat less than the direct loss in advertising for that year. Deducted from the total gain of \$14,061.56, the net gain for the Association for 1931 was \$10,534.95.

The books of the Association are open to the members at the state office. The auditor's report is on the desk, and can be seen during the annual session in the Council room by interested members.

Respectfully submitted,

Emma W. Pope, *Secretary-Treasurer.*

The Speaker stated that the report of the secretary-treasurer would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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**IX. Report of the Editor.**—At the request of the Speaker, George H. Kress of Los Angeles presented the report of the editor, as follows:

*To the Speaker and the House of Delegates:*

Herewith find report covering the last fiscal year for CALIFORNIA AND WESTERN MEDICINE, official journal of the California Medical Association:

#### I. REPORT ON MANUSCRIPT AND OTHER COPY SUBMITTED, PRINTED, OR AWAITING PUBLICATION

(a) **Report of Annual Session Papers of 1931—San Francisco Session.**—At the 1931 San Francisco annual session a total of 138 papers were read before the different sections. These were printed in CALIFORNIA AND WESTERN MEDICINE as follows:

San Francisco annual session papers published in 1931 .....	26
San Francisco annual session papers published in 1932 .....	20
San Francisco annual session papers read (but published elsewhere, declined, or not sent in) .....	61
San Francisco annual session papers in California and Western Medicine files, still awaiting publication .....	31

Total San Francisco annual session papers were.138

(b) **Report on All Special Articles Printed in California and Western Medicine During Period, April 1931 to April 1932 Issues, Inclusive.**—Special and original articles which were published in CALIFORNIA AND WESTERN MEDICINE during the past year (April 1931 to April 1932 issues, inclusive) are as follows:

Section papers from 1930 annual session (Del Monte session) .....	45
Section papers from 1931 annual session (San Francisco session) .....	38
California Medical Association prize papers (San Francisco session) .....	3
Papers read before General Session (San Francisco session) .....	5
Lure of Medical History articles .....	12
Papers from Utah and Nevada State Medical Association meetings .....	11
Papers read before county and other medical societies .....	9
Papers accepted from miscellaneous sources (original articles, abstracts of speeches, reprints from other publications, etc.) .....	31
Clinical and Case Report articles .....	34
Medicine Today articles .....	36
Bedside Medicine symposia .....	12

Total papers published during past year.....236

(c) **Report on Manuscripts Awaiting Publication.**—CALIFORNIA AND WESTERN MEDICINE has on hand manuscripts which have been accepted and which are awaiting publication in issues of May 1932 and later:

Unpublished papers from 1931 annual session (San Francisco) .....	31
Unpublished papers read before county and other societies .....	4
Unpublished papers not read before other societies .....	9
Unpublished papers read before Utah and Nevada Associations .....	1
Lure of Medical History articles .....	3
Clinical and Case Report articles .....	31
Medicine Today articles .....	9
Bedside Medicine symposia .....	4

Total manuscripts on hand awaiting publication.. 92



(d) *Report on Nonannual Session Papers Submitted.*—A total of sixty-three papers from county societies and other sources which were submitted for publication in CALIFORNIA AND WESTERN MEDICINE this past year (April 1931 to April 1932, inclusive) could not be accepted for various and special reasons.

Nonannual session papers submitted but declined.... 63

#### COMMENT

In last year's *Pre-Convention Bulletin* the special problem which still confronts the official journal, namely, the publication by CALIFORNIA AND WESTERN MEDICINE of all papers read at an annual session, was commented upon at some length. Last fall the Council ordered an extra sixteen-page folio in three of the issues in order to help pick up some of the long-delayed unpublished material which was lying in the files of CALIFORNIA AND WESTERN MEDICINE.

Owing to the number of manuscripts on hand, it was necessary during this last fiscal year to print some forty-eight papers which were read at the Del Monte annual session two years ago; and in addition to these were printed a total of forty-six section, prize, and guest speakers' papers which were read at the San Francisco annual session one year ago, leaving thirty-one annual session papers read at San Francisco still unpublished at the time this report is submitted.

Of course, if no other than annual session manuscripts had been accepted the annual session papers which were read at the San Francisco annual session would have been printed before now. But such a plan would not make for an official journal of broad scope and wide interests, and in practice would not work out to good advantage. To follow such a plan, it would not be possible for CALIFORNIA AND WESTERN MEDICINE to do much more than bring forth an annual proceedings volume such as was in vogue half a century ago, except that the annual proceedings volume would be printed in twelve monthly instead of one annual installment.

As the official publication of one of the largest state medical societies of the United States (California is exceeded in state society membership only by New York, Pennsylvania, Illinois, and Ohio) CALIFORNIA AND WESTERN MEDICINE has very special responsibilities in presenting to the more than five thousand members of the California Medical Association, reading matter that will emphasize present-day problems in scientific and organized medicine in such manner as to enlist the support and active coöperation of the members of that organization. That is one of the reasons why a certain number of papers read before component county medical societies of the California Medical Association must of necessity find a place in CALIFORNIA AND WESTERN MEDICINE. For similar reasons live topics of scientific or medical economic or other importance must also be presented, while the subjects discussed are of general or special interest.

In the April number of CALIFORNIA AND WESTERN MEDICINE, page 251, was presented the resolution of the Committee on Scientific Program and of the section officers, which resolution in effect stated that while all annual session papers automatically became the property of the California Medical Association, that publication of all papers in the official journal could not be guaranteed, and that such papers as were not accepted by CALIFORNIA AND WESTERN MEDICINE, because of its somewhat special field, would be returned to the authors in order that the same could be presented to other journals for consideration and publication.

Unless the House of Delegates takes other action in the above premises, this will be the standing rule for the official journal during the coming year, for no other course seems possible.

#### II. FINANCIAL REPORT OF CALIFORNIA AND WESTERN MEDICINE

At the time this report is written it is not possible to give final exact figures concerning the financial report of CALIFORNIA AND WESTERN MEDICINE because the Council is still to determine what portion of certain general expenses of the entire Association is to be

charged against the official journal. The editor, through resolution to the Council, has made request that such reallocation be made so that the actual JOURNAL income and expenses would stand separate and apart from certain general expenses which have been charged against it during the last several years, and concerning which explanatory comment was made in last year's annual report to the House of Delegates.

The advertising income of the JOURNAL reflects somewhat the general condition of the lay business world. Thus, during recent years, in round figures the advertising income was as follows: In 1928 the advertising income was \$34,830; in 1929 (when the JOURNAL advertising rates were raised 20 per cent) the advertising income reached \$40,098 (a gain of \$5,268); in 1930, was \$37,070 (a loss of \$3,028); in 1931 (our present fiscal year), was \$33,561 (a loss of \$3,509). We have been informed by those who should know that the loss of advertising in CALIFORNIA AND WESTERN MEDICINE has been considerably less than the percentage loss in advertising as noted, by and large, in trade and other publications. This statement would seem to be warranted when we consider that in our present somewhat desolate financial year CALIFORNIA AND WESTERN MEDICINE has only \$1,269 less advertising income than it had in a prosperity year such as 1928.

Plans have been under consideration for some time whereby a more aggressive advertising campaign may be instituted. At the Pasadena annual session the Los Angeles councilors will submit plans which they believe would aid in not only securing more advertising from Southern California firms, but which, in the long run, should also place the entire advertising program of the official journal on a sound basis. Using this year the same system of expense charges against CALIFORNIA AND WESTERN MEDICINE (namely, that one-third of the general expenses of the central offices of the Association be allocated to the official journal), the loss on production, printing and distribution of CALIFORNIA AND WESTERN MEDICINE for the prosperity year 1928 was \$3,334.84, and the loss for the fiscal year just closed was \$3,526.61, or a total of \$191.77 more loss this year than in 1928.

If prior to the Pasadena annual session the Council authorizes an allocation of the general expenses different from the system in vogue during the last several years, the editor will then submit the totals on such revised basis when this report is orally made to the House of Delegates.

In conclusion, it may again be stated that CALIFORNIA AND WESTERN MEDICINE is the official journal of the fifth largest state medical association in the United States. Of necessity, it is to a certain extent the mouthpiece of organized medicine in California and as such attempts to present not only the scientific achievements of the members of the California Medical Association (especially as expressed in the scientific meetings of each annual session), but also makes a constant effort to give to its readers informative papers having a relation to medical-economic and medical-legal problems.

The official journal is deeply appreciative of the coöperation of the many members who have submitted papers read at annual sessions or at component county society meetings and elsewhere, and of those who have sent in contributions to special columns such as the Lure of Medical History, Bedside Medicine, and Medicine Today departments.

During this last year (for example, in the September and April numbers) special efforts were made to present considerable material having a bearing on medical economics; this being desirable not only because of the importance which such topics nowadays have in the minds of physicians, but also because the institution by the House of Delegates of the new California Medical Association Department of Public Relations made it desirable that all members through their official journal should come into possession of as much factual information concerning such problems as possible.

Last, but not least, it is gratifying to know that in appearance, quantity, and quality CALIFORNIA AND

WESTERN MEDICINE measures up in excellent fashion with the foremost state medical journals of our country, that fact being a real compliment to its contributors.

Respectfully submitted,  
George H. Kress, *Editor*.

The Speaker stated that the report of the editor would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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**X. Report of the General Counsel.**—At the request of the Speaker, the General Counsel, Hartley F. Peart, reported on the activities of the legal department during the past year. Mr. Peart reported on the status of the Indemnity Defense Fund. The General Counsel then discussed other problems of the Association on which the legal department had given advice or opinions to the Council, Executive Committee and other committees of the Association during the last year, including the use of county hospitals, the ownership of x-rays, hospital associations, medical service plans, the rights of physicians to fees when called as expert witness, pleading of assault instead of negligence in malpractice cases, services rendered "Trustees Of The California Medical Association," and other services involved in the activities of the Association.

The Speaker stated that the report of the General Counsel would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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**XI. Report of the Department of Public Relations.** At the request of the Speaker, Walter M. Dickie, Director of the Department of Public Relations presented the following report:

*To the Speaker and the House of Delegates:*

Before outlining a program for the Department of Public Relations of the California Medical Association, I would like to enumerate in chronological order the various steps that have been taken by your Association in the formation of this department:

*Resolution adopted by the House of Delegates on April 27, 1931:*

Whereas, We believe it to be the consensus of opinion of the majority of the members of this Association that there seems to be an increasing demand upon the part of the public for more information on the subject of medical care; and

Whereas, There is an increasing demand upon the part of the members of this Association for more and detailed information upon medical economics and the modern art of the practice of medicine; and

Whereas, For want of medical leadership there seems to be an increasing tendency on the part of the laity to usurp the guidance which rightfully belongs to the profession; and

Whereas, Nonprofessional guidance is having not only a detrimental effect upon the practice of medicine, but is also jeopardizing the public health of the future; and

Whereas, Unless organized medicine takes immediate steps to regain the leadership it formerly held, it will be forced to follow under lay guidance and political domination; therefore, be it

Resolved, That the Council take immediate steps to create a Department of Public Relations, apart from the present Scientific Department, under the leadership of a well qualified, aggressive doctor of medicine as business manager, who would understand the psychology of the art of the practice of medicine, whose business it should be to train assistants and develop departments to actively promote and protect the interests of this Association and its members.

*Resolution adopted by the Council on May 23, 1931:*

Resolved, That the chairman of the Council appoint a committee of not less than three nor more than five to study the matter and report to the Council at the fall meeting.

*Report of Special Committee.*—Your special committee on Public Relations, appointed on August 31, 1931,

submits the following report on the proposed Department of Public Relations, including the structure of the department and the functions of the director.

On April 30, 1931, the House of Delegates of the California Medical Association adopted Resolution No. 1, which reads as follows.

"Resolved, That the Council take immediate steps to create a Department of Public Relations, apart from the present Scientific Department, under the leadership of a well qualified aggressive doctor of medicine as a business manager. . . ."

In establishing such a department it should be remembered that the Constitution of the California Medical Association provides existing machinery for carrying out all of the functions of public relations. The present standing committees on Public Policy and Legislation, on Health and Public Instruction, on Hospitals, Dispensaries and Clinics, and on Medical Economics are charged by the by-laws with the important relations between the Association and the public. The Constitution also provides for an executive secretary or field secretary to be employed by the Council. These committees and an executive secretary may well be grouped to form the Department of Public Relations required by the resolution of the House of Delegates. In this way the Department of Public Relations will be a logical development of the existing activities of the California Medical Association and not a duplication of the present effort.

The preamble of the resolution indicates as the function of this department the promotion of medical leadership in matters of public health, instruction of the public on the subject of medical care, supplying the members of the Association with detailed information on Medical Economics and the art of medical practice, and leadership in the proper distribution of adequate medical care. Our standing committees have made remarkable progress in laying the groundwork for these functions, but the detail work of these activities is beyond what can reasonably be expected of the members engaged in active practice or of the secretarial force of a private office. Each of the committees dealing with relations of the profession to the public requires a large amount of secretarial work in their investigation and business methods in the development of their policies. Also the findings of these committees should be permanently filed and correlated for future use. Furthermore, the extension of the work of these committees to the county societies and efficient contact with related state organizations and the legislature, requires the services of a full-time executive secretary.

The special committee on Public Relations, appointed by the chairman of the Council, makes the following recommendations:

First: That the Department of Public Relations be composed of those standing committees whose present functions deal with the relations of the profession to the public and of those commissions dealing with public health.

Second: That a Committee on Public Relations be established, composed of the chairmen of the component committees or commissions, with the president, secretary, and General Counsel of the California Medical Association ex officio.

Third: That after a comprehensive survey of available men in the United States the Council employ an executive secretary to be director of the Department of Public Relations as provided by the resolution of the House of Delegates.

Fourth: That all policies, activities, and bulletins of the department be subject to the approval of the Council or the Executive Committee. In order to facilitate freedom of action and avoid delay, a full report shall be submitted monthly to the Executive Committee.

Fifth: That the work and responsibilities of the present standing committees or commissions shall be in no way curtailed, but that their grouping into the department shall be considered to be for the purpose of increasing their activity and efficiency.

Sixth: That the Committee on Public Relations be charged with correlating the work of the component

committees or commissions and coöperating with the executive secretary in developing the policies of the department.

Your special committee on Public Relations has also considered the duties of the director of the department and recommends that the Council define these duties as follows:

First: To assist the component committees in obtaining, filing, and correlating the information that they require.

Second: To extend to the county societies and members of the California Medical Association information on Medical Economics and Public Relations through bulletins and personal contact.

Third: To encourage the county societies to establish Committees on Public Relations or Medical Economics and to assist the county societies and their committees in the study of local problems.

Fourth: To interest the county societies in leadership of all public health activities.

Fifth: To develop plans with the component committees for the distribution of health information to the public by means of the press, radio, health exhibits, and a speakers' bureau.

Sixth: To contact the state organizations dealing with health and medical activities to the end that their work may be correlated with that of the California Medical Association.

Seventh: To assist the Committee on Public Policy and Legislation as may be directed by the Council.

A preliminary survey is being made of the available men in the United States to fill the position of director, but the committee has not had sufficient time to justify a final report in this regard.

*Resolution adopted by the Council on September 26, 1931:*

Pursuant with the direction of the House of Delegates, as embodied in Resolution No. 1, adopted April 30, 1931, at San Francisco, it is hereby

Resolved, That a Department of Public Relations of the California Medical Association be and hereby is established, to consist of a director, an advisory committee, and those standing committees or commissions of the California Medical Association whose present functions deal with public relations, public health, or public education. It is further

Resolved, That the structure and function of the Department of Public Relations be as follows:

1. The function of the department shall be to promote the leadership of the medical profession in public health activities, public health education, legislation dealing with public health and medicine and in the distribution of adequate medical care.

2. The actions, policy, and budget of the department shall be authorized by and subject to the approval of the Council of the California Medical Association or the Executive Committee, under authorization of the Council.

3. The director of the department shall also have the title of executive secretary as provided by the Constitution of the California Medical Association. He shall be appointed annually by the Council at its reorganization meeting, and his salary and duties shall be fixed by the Council. He shall be a graduate doctor of medicine, but need not necessarily be a member of the California Medical Association.

4. The director shall, with the coöperation of the Advisory Committee, assist the component committees of the department in carrying out their respective duties as designated in the Constitution of the California Medical Association or as defined by the Council or House of Delegates.

5. The Advisory Committee shall consist of the chairmen of the component committees or commissions together with the president, the secretary, and the general counsel of the California Medical Association. The Advisory Committee shall be known as the Committee on Public Relations and shall assist the director in coördinating the work of the component committees. This committee shall select its own chairman and secretary (who shall also be the chairman and secretary of the department at meetings

thereof) and be governed by the provisions of Chapter V of the By-Laws of the California Medical Association regarding standing committees.

6. The component committees of the Department of Public Relations at present shall be the Committee on Public Policy and Legislation, the Committee on Medical Economics, the Committee on Hospitals, Dispensaries and clinics, and the Cancer Commission. The Council, at its discretion, may add other committees to the department.

*Resolution adopted by the Executive Committee of the Council on February 27, 1932:*

Whereas, In conformity with the resolution passed by the House of Delegates of the California Medical Association at the 1931 annual session which directed the Council to form a Department of Public Relations headed by a director who must hold the degree of doctor of medicine; and

Whereas, The Council, upon the recommendation of a special committee appointed by it to study possible forms of organization, created a Department of Public Relations to consist of a director holding the degree of doctor of medicine, and the following committees of the California Medical Association: Cancer Commission, Committee on Public Policy and Legislation, Committee on Medical Education, Committee on Hospitals, Dispensaries and Clinics, and Committee on Health and Public Instruction; and

Whereas, The chairmen of these component committees, the president, the president-elect, and the secretary of the California Medical Association were constituted by the Council an advisory committee to be known as the Committee of Public Relations, with the duties of formulating plans and suggestions for the guidance of the Council and the House of Delegates in the furtherance of the work of the department, and of assisting the director in the correlation of the work of the various component committees of the department; and

Whereas, A special committee appointed by the Council at its meeting in San Francisco on January 16, 1932, and consisting of the president, the president-elect, the chairman of the Council, and the chairman of the Executive Committee, succeeded, at the direction of the Council, in obtaining the consent of Dr. Walter M. Dickie of Berkeley to serve as director of the department in accordance with the following letter received from Doctor Dickie:

Dr. O. D. Hamlin  
Chairman of Council  
California Medical Association  
Federal Realty Building  
Oakland, California

Dear Doctor Hamlin:

In answer to the offer of the California Medical Association through the Council, I beg to state that I am willing to accept the position of director of the proposed Department of Public Relations of the California Medical Association with the understanding that between now and the meeting of the Association in Pasadena, I devote sufficient time to making a survey and that, prior to the meeting, I make a written report to your Council with suggestions as to what I believe can be accomplished.

Then, if we can agree on a general policy and program for the conduct of the department, I shall be pleased to accept the position permanently. As suggested at the meeting Tuesday evening, the salary will be five hundred dollars a month and expenses, commencing February 1, 1932.

Assuring you of my appreciation of the honor of being considered for the position, I remain

Sincerely yours,

(Signed) WALTER M. DICKIE.

Whereas, The Council does not meet until May, 1932; therefore, be it

Resolved, That the Executive Committee recommends to the Council that it adopt the following organization for the Department of Public Relations:

1. The department shall consist of a director and the following standing committees of the Association: Cancer Commission, Committee on Public Policy and Legislation, Committee on Medical Economics, Committee on Hospitals, Dispensaries and Clinics, and Committee on Health and Public Instruction.

2. The function of the department shall be to promote the leadership of the profession in public health activities, public health education, legislation dealing with public health and medicine and the betterment of medical care extended to all.

3. The director shall be a doctor of medicine and shall serve the Council of the California Medical Association as managing director of the Department of Public Relations and he shall be responsible to the Council; and with the aid of the Committee on Public Relations and the component committees of the department, he shall carry out such activities in the department as may be determined upon and assigned to it by the Council of the California Medical Association.

4. He shall submit each year to the Auditing Committee as provided in the Constitution and By-Laws, a budget setting forth the estimated expenditures of his department for the next succeeding fiscal year.

5. The Committee on Public Relations shall assist the director in the correlation of the work of the component committees of the department and shall submit plans and suggestions for the furtherance of the work of the department to the Council and the House of Delegates.

6. The component committees of the department shall pursue such activities as are provided for them by the Constitution and By-Laws of the California Medical Association, and the director of the department may extend the facilities of the office of the department in furtherance of the work of said committees as far as is feasible.

Such committees may bring to the attention of the Council of the California Medical Association, through the Committee on Public Relations, such matters and suggestions as they may deem advisable; and be it further

Resolved, That the director, the Committee on Public Relations, and the component committees of the department be governed in accordance herewith, pending final action by the Council of the California Medical Association.

The foregoing constitute the important resolutions dealing with the department.

#### OUTLINE OF PROGRAM

In order to acquaint myself with the subject, I have gone over the records of the Association, dating back to the time at which this subject was first introduced, and have interviewed various officers and members of the Association who have been interested and given some thought to the subject of medical economics.

In outlining a program for the Department of Public Relations it should be divided into at least four separate activities to start with, and from time to time other activities may be added. This tends to a better administration and gives an opportunity for expansion along these particular lines.

We might designate these divisions under the headings of: Administration; Statistics; Education and Publicity; Legislation.

#### ADMINISTRATION

The division of administration would deal with the business activities and policies of the department as designated by the Council. If an efficient organization is to be established and is to be productive of results, the first function would be to educate the individual members of the Association as to the desirability of a unified spirit in dealing with the general subject of medical economics.

The department should establish a closer relationship between the California Medical Association and the various lay organizations of the state that have to do directly or indirectly with medicine, welfare or public health.

In order to establish a closer relationship between the State Association and the local societies, it would be advisable to organize component committees on Public Relations in the various county medical societies.

These committees, in conjunction with the Committee on Public Relations of the Association, would form a group which could meet periodically and study and discuss general economic problems. It would be advisable that the annual meeting of this committee be held at the same time and place as the annual meeting of the Association.

The department would assist medical societies or groups of members in the establishment of hospital associations, clinics, etc., where lay control and management does not exist and the proceeds go directly to members of the medical profession. (Any plan for the development of cooperative medical service should preferably be carried out in local units in order that we may obtain experience in organization and management.)

In order to work out such a program the State Association should lend its support, in order to make a practical demonstration with a given group of citizens whose income is assured and does not exceed a given amount.

One or more such demonstrations would give to the members of the Association more information and practical experience than can be obtained in years of discussion and research.

We should promote a closer relationship between local medical associations and boards of supervisors, so that the local societies may have a voice in the administration of the institutions and the treatment of patients. This may be brought about by the establishment by the board of supervisors of an advisory committee, on which the local society shall have representation, and the appointment of the county hospital staff by the advisory board.

The superintendents of county hospitals should be medical executives, devoting their full time to this work. All patients should be admitted to public hospitals and clinics through the social service department, which department should be responsible solely to the superintendent and the advisory board.

If hospital associations and clinics continue to expand and are the proper solution for the care and treatment of the middle classes, it would appear from past experience that in order to safeguard the public and maintain the present medical standards, it will be necessary to eliminate the layman in the management of such organizations and establish medical executives who shall work on a salary and be responsible to the medical profession, rather than a lay promoter, and to eliminate all profit from the operation of such organizations.

Regardless of what changes may take place in the future in the practice of medicine, it is apparent that our medical colleges should realize the necessity of establishing courses in medical economics and that some plan be worked out for the training of medical executives. It would seem that there is sufficient demand for medical executives to interest some of our national foundations in supplying this need, the same as they have done in the public health field.

#### STATISTICS

Medical economics is such a complex subject and has so many ramifications that, in order to carry out any constructive work, it will be necessary to establish a very complete statistical division. Various committees comprising the Department of Public Relations have gathered together much valuable information and have laid the foundation for this division. This information should be placed on file in the Department of Public Relations so that it may be available, not only to the department, but to the various local societies and members thereof.

Files should be established on county hospitals, public and private clinics, hospital associations, health insurance organizations, and any other agencies doing business in the State of California containing such data as may be pertinent to medical economics.

All special articles and literature on the subject of medical economics should be gathered together, assembled and filed. And the same should be done with

the reports of the Committees on Public Policy and Legislation, Hospitals and Clinics, Health and Instruction, and the Cancer Commission.

#### EDUCATION AND PUBLICITY

This division should edit and furnish suitable material on medical economics for the space allotted to the Department of Public Relations in the JOURNAL of the California Medical Association and in such other periodicals as may be designated by the Council.

It shall establish at state and county fairs educational exhibits on what medical science has done and has to offer for the treatment and prevention of disease.

It shall assist county societies, where necessary, in the organization of radio campaigns.

A speakers' bureau should be conducted in order that medical subjects may be presented to lay and medical groups.

It should establish lecture courses, where possible, in teachers' colleges and other educational institutions.

Speakers on programs of public and private agencies which deal with medical care, directly or indirectly, should be supplied.

#### LEGISLATION

The duties of the division of legislation would be to study all proposed medical legislation and such other legislation as may, directly or indirectly, have a bearing on medical economics, and to keep the local societies informed in reference to all medical legislation that is proposed or introduced into the legislature.

This division would review local legislation in reference to the establishment of health departments and other agencies in which the medical profession is interested.

The division would ascertain as far as possible the qualifications and attitude toward medicine of prospective candidates and members of the legislature.

Respectfully submitted,

Walter M. Dickie, *Director*.

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The Speaker stated that the report of the Department of Public Relations would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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**XII. Report of "Trustees Of The California Medical Association."**—At the request of the Speaker, O. D. Hamlin of Oakland submitted the report of "Trustees Of The California Medical Association," which read as follows:

*To the Speaker and the House of Delegates:*

Following the last annual session, the "Trustees Of The California Medical Association" held the regular annual organization meeting at San Francisco on May 23, 1931, and elected officers and directors for the ensuing year.

During the year 1931 the Council of the California Medical Association authorized the transfer of \$25,000 of the funds of the California Medical Association to the "Trustees Of The California Medical Association," and since that time an additional \$50,000 has been transferred. After due consideration by the directors of the "Trustees Of The California Medical Association" \$21,163.41 of these funds were invested in United States Bonds of the Fourth Liberty Loan. The balance of \$51,721.59 has been left undisturbed in savings accounts in various California banks.

Respectfully submitted,

O. D. Hamlin, *Chairman*.

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The Speaker stated that the report of the "Trustees Of The California Medical Association" would be referred to the Reference Committee on Reports of Officers and Standing Committees.

#### XIII. Unfinished Business:

**Annual Budget.**—T. Henshaw Kelly, chairman of the Auditing Committee, stated that in accordance with constitutional provision, the budget of estimated income and expense should be submitted to the House of Delegates. Doctor Kelly then submitted the following budget:

##### CALIFORNIA MEDICAL ASSOCIATION

##### Estimated Budget for 1933-1934

INCOME			
California Medical Association:			
County society dues.....	\$48,000		
Interest—commercial and savings .....	3,600		
Directory sales.....	15		
Herzstein bequest.....	1,600		
Estimated net return commercial exhibits.....	1,500		
Medical Society, pro-rata general expense.....	600	\$55,315	
Journal:			
Advertising .....	\$33,000		
Paid subscriptions.....	1,500		
Sale of books, etc., to S. F. Co. Medical Society.....	180	34,680	\$89,995

EXPENSES			
California Medical Association:			
Rent .....	\$ 3,060		
Office expense.....	150		
Office supplies.....	600		
Telephone .....	300		
Transportation .....	2,400		
Prizes .....	300		
Binding Journals.....	255		
Membership directory.....	500		
Public Relations Committee (including Cancer Commission).....	14,500		
Public Health Exhibits.....	3,000		
Unforeseen contingent expenses.....	5,000	\$30,065	
Salaries, secretary.....	\$3,600		
Clerical 2/3.....	4,865	8,465	
Journal:			
Salaries, editorial.....	\$7,400		
Clerical 1/3.....	2,435	9,835	
Publication expense.....	\$30,000		
Commission, L. J. Flynn.....	3,500		
Commission, Cooperative Medical Advertising Bureau.....	2,500		
Discounts and collections.....	400	36,400	
Legal Department.....		6,000	90,765
Deficit.....			\$ 770

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The Speaker stated that the budget for the year 1933 would be referred to the Reference Committee on Reports of Officers and Standing Committees.

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#### XIV. New Business:

The Speaker announced that the next order of business would be the presentation of new business.

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**Resignation of Joseph M. King.**—The secretary presented the following resignation of Joseph M. King as president-elect:

"Deeply appreciating the fact that you have conferred upon me the highest honor within your gift, but realizing that my physical condition is such as to prevent me from carrying out what I believe to be the duties of the president, I hereby present my resignation as president-elect."

Dr. William Duffield stated that he felt Doctor King's physical ability would meet the requirements of the Association. Doctor Duffield then moved that the House of Delegates do not accept Doctor King's resignation but that it request Doctor King to proceed with the work of president to the best of his ability; such motion was seconded by Doctors Henry J. Ullmann and William R. Molony. Percy T. Phillips of Santa Cruz asked that a rising vote of the House be taken. A rising vote was taken and the resolution was unanimously adopted.

*Appreciation of Appointments by Governor to Medical Positions.*—Alfred J. Scott of Los Angeles read the following resolution:

Whereas, From the date of his inauguration as Governor of the State of California, the Honorable James Rolph, Jr., has shown his deep interest in the public health of the state; and

Whereas, He has appointed Dr. J. M. Toner, a physician, a member of the California Medical Association, to the office of Director of Institutions; and Dr. John H. Gallwey, a member of this Association, a regent of the University of California; and

Whereas, He has appointed to the Department of Public Health John H. Graves, M. D., a past president of the California Medical Association, J. B. Harris, M. D., president of the California Medical Association, E. M. Pallette, M. D., speaker of the House of Delegates of the California Medical Association, Gifford L. Sobey, M. D., a member of the California Medical Association, William R. P. Clark, M. D., a member of the California Medical Association, Burt S. Stevens, M. D., a member of the California Medical Association, Percival Dolman, M. D., a member of the California Medical Association, and Giles S. Porter, M. D., a member of the California Medical Association; and

Whereas, He has appointed to the Board of Medical Examiners P. T. Phillips, M. D., a past president of the California Medical Association, Charles B. Pinkham, M. D., a member of the California Medical Association, William R. Molony, M. D., president of the Los Angeles County Medical Association, Charles Sturgeon, M. D., vice-president of the Los Angeles County Medical Association, and Fred R. DeLappe, M. D., counselor of the California Medical Association; and

Whereas, Governor James Rolph, Jr., has honored the State of California, himself personally, and the medical profession as a whole by these appointments; now, therefore, be it

Resolved, By the Council of the California Medical Association at its sixty-first annual session held at Pasadena, this second day of May, 1932, that a vote of heartiest appreciation be extended to his Excellency, Governor James Rolph, Jr., for his appointments to these offices, which are so important to the welfare of the citizens of California; and be it further

Resolved, That these resolutions be spread on the minutes of this Council, and a copy be transmitted to the Honorable James Rolph, Jr.

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Alfred J. Scott of Los Angeles then stated that the foregoing resolution had been adopted by the Council. Doctor Scott then moved for the endorsement by the House of Delegates of the action of the Council; such motion was seconded by Harry V. Brown of Los Angeles, and unanimously carried.

#### RESOLUTIONS\*†

##### (a) *Resolution No. 1, Department of Public Relations.\*†*

Carl R. Howson of Los Angeles presented the following resolution:

Whereas, Pursuant to the direction of the House of Delegates, as embodied in Resolution No. 1, adopted April 30, 1931, at San Francisco, California, there has been established by the Council of the California Medical Association a Department of Public Relations; and

Whereas, This department was originated for the purpose of increasing the activity and efficiency of those component committees of the Association which

\* For action on all resolutions introduced at first meeting of House of Delegates see item 7, second meeting of House of Delegates.

† Amendments to resolutions made by Reference Committee are inserted above, deletions by committee are enclosed in parentheses; additions by committee are inserted in italics.

See second meeting of House of Delegates for resolutions introduced at second meeting to clarify amendments to Constitution and By-Laws.

have to deal with medical economics, public health, public education, and matters affecting the economic and legal status of the private physician in his relation to the public; and

Whereas, In the organization of this department there has been set up a Committee on Public Relations to act in an advisory capacity to the Director of Public Relations; and

Whereas, The Council has delegated to the Committee on Public Relations the power to act only in an advisory capacity to the director, but with no fixed duties or responsibilities; now, therefore, be it

Resolved, That the House of Delegates instruct the Council to adopt forthwith the following organization for the Department of Public Relations:

1. The Department of Public Relations shall consist of the component standing and special committees of the Association now known as the Committee on Public Policy and Legislation, the Committee on Medical Economics, the Committee on Hospitals, Dispensaries and Clinics, the Committee on Health and Public Instruction, the Committee on Membership and Organization, the Committee on Industrial Practice, and the Cancer Commission.

2. The chairmen of these various committees composing the department shall, with the president, the president-elect, and the secretary of the California Medical Association, compose the Committee on Public Relations.

3. The director of the Department of Public Relations, who shall also be known as a field secretary, shall be preferably (may be) a doctor of medicine, appointed by the Council of the California Medical Association, after consultation with the Committee on Public Relations.

4. This committee shall be responsible to the Council and to the House of Delegates for all of its activities.

5. The director shall be responsible to this Committee on Public Relations (and he shall carry out such activities in the department as may be determined upon and assigned to him by said committee). *The director shall act under the supervision and instruction of the chairman of this committee in such matters as shall be approved or sanctioned by the committee.*

The Council or the Executive Committee may instruct the Committee on Public Relations and outline to it certain policies and duties, which shall be executed through the director (.) *as above provided.*

*In the event of any disagreement between this committee and the Council or the Executive Committee as to any activity of policy, the decision of the Council, after full discussion and hearing, shall be final.*

6. The Committee on Public Relations shall make recommendations to the Council for approval as to the time, the place, the number of meetings, and the budget of the department, provided that the secretary shall call the first meeting within sixty days following the annual meeting of the Association.

7. The Council shall arrange with the General Counsel to give this committee all needed legal aid.

8. The committee shall, annually at its first meeting, elect its own chairman. The secretary of the Association shall be ex officio its secretary. *A majority of the Committee shall constitute a quorum.*

And, Be It Further Resolved, That the House of Delegates of the California Medical Association hereby instructs the Council, at its organization meeting, to so (organize) *establish* the Department of Public Relations (.) *and the Committee on Public Relations. The Council shall proceed to organize the department as rapidly as possible.*

*All resolutions of the Council and of the Executive Committee in relation to the Department of Public Relations, the Committee on Public Relations, and the Director of the Department, heretofore adopted, are hereby repealed.*

Resolution No. 1, Department of Public Relations, was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

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*Resolution No. 2, Amendment to the By-Laws.\*†*—John V. Barrow of Los Angeles presented the following



resolution to amend Chapter V, Section 8, of the By-Laws:

*Resolved, That the By-Laws, Chapter V, Section 8, paragraph 2 thereof be amended to read as follows:*

#### Chapter V

Section 8. *Committee on Scientific Work.*—This committee shall determine the character and scope of the scientific proceedings of the Association for each session and shall invite the guest speakers, subject to the approval of the Council.

Resolution No. 2, Amendment to By-Laws, Chapter V, Section 8, was referred to the Reference Committee on Resolutions and New and Miscellaneous Business. The Speaker stated this would be acted upon Wednesday night.

*Resolution No. 3, Survey of Association Expenditures.\*†* William C. Voorsanger of San Francisco presented the following resolution:

Whereas, The expenditure of every dollar is of especial importance to physicians today; and

Whereas, The California Medical Association has embarked upon a constructive program in the organization of a Department of Public Relations and a Cancer Commission, both of which will require the expenditure of money for the successful prosecution of their work and attainment of their objectives; and

Whereas, The House of Delegates believes that economies in the present operation of the affairs of the Association can be affected without materially decreasing the efficiency and value of its services to its membership; therefore, be it

Resolved, That a committee be created consisting of the chairman of the Auditing Committee, one member of the Council appointed by the chairman of the Council, and three members of the 1932 House of Delegates appointed by the Speaker. The duty of this committee shall be to make a detailed survey of the expenditures of the California Medical Association and of CALIFORNIA AND WESTERN MEDICINE, looking toward a reduction of such expenditures and report to the Council at the (its) first (fall) meeting, following the annual session in 1932, for action by the Council.

Resolution No. 3, Expenditures of Association, was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

*Resolution No. 4, Amendment to the Constitution.\*†* Philip H. Stephens of Los Angeles presented the following resolution to amend Article VII, Section 1, of the Constitution; and Article VII, Section 8, of the Constitution:

*Resolved, That the first two paragraphs of Section 1, Article VII of the Constitution, and Section 8, Article VII of the Constitution be amended to read respectively as follows:*

#### Article VII. Council and Executive Committee.

Section 1. *The Council.*—The Council shall consist of the Councilors, and ex officio the President, the President-elect, the Speaker of the House of Delegates, and the chairman of the Committee on Public Relations, each with all the rights of a councilor.

Subject to the provisions herein, the Secretary-Treasurer and the Editor shall also be ex-officio members of the Council, but without the right to vote.

Section 8. *Executive Committee.*—The Executive Committee shall consist of the President, the President-elect, the Speaker of the House of Delegates, the Chairman of the Council, the Chairman of the Auditing Committee, the Chairman of the Committee on Public Relations, the Secretary-Treasurer, and the Editor.

Resolution No. 4, Amendment to the Constitution, Article VII, and Section 1, and Article VII, Section 8, was referred to the Reference Committee on Resolutions and New and Miscellaneous Business. The Speaker stated that since this was an amendment to the Constitution final action would be taken at the next annual session.

*Resolution No. 5, Amendment to the By-Laws, Chapter V, Section, 10.\*†*—Edward W. Hayes of Los Angeles presented the following resolution to amend Chapter V, Section 10 of the By-Laws:

*Resolved, That the By-Laws, Chapter V, Section 10 thereof be amended to read as follows:*

#### Chapter V

Section 10. *Committee on Publications.*—The Committee on Publications shall consist of three elected members, and ex officio the Editor, the Associate Editor or Editors, and the Secretary-Treasurer.

The Committee, subject to the instruction and approval of the Council, shall have authority to arrange for the publication and distribution of the official journal of the Association and such other publications as the Council or the House of Delegates may instruct, and shall consult with the Editors; (etc.) and with the Secretaries of the component county societies, to the end that the scientific and organization work of the Association may be presented to the members of the Association in the best possible manner.

Resolution No. 5, Amendment to the By-Laws, Chapter V, Section 10, was referred to the Reference Committee on Resolutions and New and Miscellaneous Business. The Speaker stated this would be acted upon Wednesday night.

*Resolution No. 6, Amendment to the By-Laws, Chapter VI, Section 8.\*†*—Charles T. Sturgeon of Los Angeles presented the following resolution to amend Chapter VI, Section 8 of the By-Laws:

*Resolved, That the By-Laws, Chapter VI, Section 8 thereof be amended to read as follows:*

#### Chapter VI

Section 8. *Duties of the Editor.*—The Editor and Associate Editor or Editors shall compile, edit and have charge of the official journal of the Association and such other publications as the Council or the House of Delegates may instruct them to undertake.

Resolution No. 6, Amendment to the By-Laws, Chapter VI, Section 8, was referred to the Committee on Resolutions and New and Miscellaneous Business. The Speaker stated this would be acted upon Wednesday night.

*Resolution No. 7, Amendment to the Constitution, Article XII, Section 2.\*†*—Walter L. Huggins of Los Angeles presented the following resolution to amend Article XII, Section 2 of the Constitution:

*Resolved, That the Constitution Article XII, Section 2 thereof be amended to read as follows:*

#### Article XII

Section 2. *Annual Directory.*—The Association may publish an annual directory of members, with such other information as the Council may direct.

Resolution No. 7, Amendment to the Constitution, Article XII, Section 2, was referred to the Committee on Resolutions and New and Miscellaneous Business. The Speaker stated this was an amendment to the Constitution and final action would be taken at the next annual session.

\* \* \*

*Resolution No. 8, Salaries of Employees.\**—T. C. Myers of Los Angeles presented the following resolution:

Whereas, The depression of values throughout the country has increased the purchasing power of the dollar by about 40 per cent, be it hereby

Resolved, That the Council of the California Medical Association is instructed to seriously consider as a measure of equity and economy the reduction of salaries for the coming year, excepting all employees receiving less than Twelve Hundred (\$1200) Dollars per annum.

Resolution No. 8, Salaries of Employees, was referred to the Committee on Resolutions and New and Miscellaneous Business.

**Resolution No. 9, Amendment to the By-Laws, Chapter IV, Section 4.\*†**—W. S. Mortensen of Los Angeles presented the following resolution to amend Chapter IV, Section 4 of the By-Laws:

*Resolved, That the By-Laws, Chapter IV, Section 4 thereof be amended to read as follows:*

#### Chapter IV

Section 4. **Order of Business.**—At meetings of the Council, business shall be transacted as the Council may determine from time to time by resolution.

The Council shall provide and fix the order of business of the first two meetings of the House of Delegates at each regular annual session, provided that the House may change this order at any time by a majority vote.

Resolution No. 9, Amendment to the By-Laws, Chapter IV, Section 4, was referred to the Committee on Resolutions and New and Miscellaneous Business. The Speaker stated this amendment would be acted upon Wednesday night.

Carl R. Howson of Los Angeles moved that the amendments to the Constitution and By-Laws proposed at this meeting be referred to the General Counsel of the Association that they may be put in such form as may be in conformity with proper legal procedure without change in their intent; such motion was seconded by T. Henshaw Kelly of San Francisco and unanimously carried.

**Resolution No. 10, Digests of Medico-Legal Decisions.\*†** George H. Kress of Los Angeles presented the following resolution:

Whereas, *The Journal of the American Medical Association* prints in each of its issues a digest of major medico-legal decisions; and

Whereas, such digests, if brought out in booklet form, year by year, with proper index and cross references, could be of very great value to members of the medical and legal professions; now, therefore, be it

Resolved, By the House of Delegates of the California Medical Association at its sixty-first annual session, that it requests the House of Delegates of the American Medical Association to consider the advisability of recommending to the Board of Trustees of the American Medical Association, the publication, in the form of annual volumes, of these medico-legal digests which are printed in *The Journal of the American Medical Association*; and be it further

Resolved, That a copy or copies of such volume, as approved by the House of Delegates and by the Board of Trustees of the American Medical Association be sent each year to each of the constituent state associations; (and that it be made possible for members of the medical and legal professions to purchase copies of such annual compilations under such conditions as the Board of Trustees of the American Medical Association may deem proper).

Resolution No. 10, Digests of Medico-Legal Decisions was referred to the Reference Committee on Resolutions and New and Miscellaneous Business.

\* \* \*

**XV. Reading and Adoption of Minutes.**—Minutes of the meeting were then read and, there being no objection, were approved.

\* \* \*

**XVI. Adjournment.**—There being no further business, the meeting adjourned to meet in the ballroom at 8 p. m., Wednesday, May 4, 1932.

EDWARD M. PALLETTE, *Speaker*.  
EMMA W. POPE, *Secretary*.

## Second Meeting of the House of Delegates at the Sixty-First Annual Session

Held in the ballroom, Hotel Huntington, Pasadena, Wednesday, May 4, 1932, at 8 p. m.

**I. Call to Order.**—The meeting was called to order by the Speaker of the House, Edward M. Pallette of Los Angeles.

\* \* \*

**II. Roll Call.**—The secretary called the roll; 107 members of the House of Delegates, consisting of officers, delegates and alternates, were seated, and the Speaker declared a quorum present.

\* \* \*

**III. Announcement of Place of 1933 Annual Session.** The Speaker stated that Del Monte Hotel, Del Monte, had been selected as headquarters for the next annual session and the date had been fixed as April 24 to 27, inclusive.

\* \* \*

**IV. Resignation of Councilor.**—The Speaker stated that George G. Reinle of Oakland had submitted his resignation as councilor-at-large.

O. D. Hamlin of Oakland moved that the resignation of George G. Reinle as councilor-at-large be accepted; such motion was seconded by George G. Hunter of Los Angeles and unanimously carried.

\* \* \*

## V. Election of Officers:

**1. President-Elect.**—The Speaker stated that the next order of business would be the election of officers, and that nominations for president-elect were in order.

Robert Peers of Colfax nominated George G. Reinle of Oakland as president-elect; such nomination was seconded by Daniel Crosby of Oakland.

Irving S. Ingber of San Francisco moved that the nominations be closed and that the secretary be instructed to cast the ballot for George G. Reinle; such motion was seconded by George G. Hunter of Los Angeles, and carried.

The secretary cast the unanimous ballot of the House for George G. Reinle, and the Speaker announced the election of George G. Reinle as president-elect for the ensuing year.

**2. Speaker of the House of Delegates.**—John H. Graves of San Francisco, Vice-Speaker of the House, then took the chair and announced that the next order of business would be the election of the speaker of the House of Delegates for the ensuing year.

William R. Molony of Los Angeles nominated Edward M. Pallette of Los Angeles as speaker of the House; such nomination was seconded by O. D. Hamlin of Oakland. Henry J. Ullmann of Santa Barbara moved that the nominations be closed and the secretary be instructed to cast the ballot for Edward M. Pallette; such motion was seconded by T. Henshaw Kelly of San Francisco, and carried.

The secretary cast the unanimous ballot of the House for Doctor Pallette, and the Vice-Speaker, Doctor Graves, announced the election of Edward M. Pallette as Speaker of the House of Delegates for the ensuing year. Doctor Pallette then took the chair.

**3. Vice-Speaker of the House of Delegates.**—The Speaker stated that the next order of business would be the election of a vice-speaker of the House of Delegates.

William Duffield of Los Angeles nominated John H. Graves of San Francisco as vice-speaker of the House of Delegates; such nomination was seconded by Irving S. Ingber of San Francisco.

George G. Hunter of Los Angeles moved that the nomination be closed and the secretary be instructed to cast the ballot for John H. Graves; such motion was duly seconded, and carried.

The secretary cast the unanimous ballot of the House for Doctor Graves, and the Speaker announced the election of John H. Graves as vice-speaker of the House of Delegates for the ensuing year.

4. *Election of Councilors.*—The Speaker stated that that the next order of business would be the election of district councilors for the first, fourth, and seventh districts.

(a) *First District.*—The Speaker announced that William W. Roblee of Riverside had been nominated as councilor for the first district on written nomination filed with the secretary, signed by Harry E. Zaiser of Orange and Thomas A. Card of Riverside; such nomination was seconded by Henry J. Ullmann of Santa Barbara. Daniel Crosby of Oakland moved that the nominations be closed and that the secretary be instructed to cast the ballot for William W. Roblee; such motion was duly seconded, and carried.

The secretary cast the unanimous ballot of the House for William W. Roblee, and the Speaker announced the election of William W. Roblee as councilor for the first district for a term of three years.

(b) *Fourth District.*—The Speaker announced that the next order of business would be the election of a councilor for the fourth district.

Dewey Powell of San Joaquin nominated Fred R. DeLappe of Modesto as councilor for the fourth district; such nomination was seconded by R. S. Hiatt of Stanislaus. Henry J. Ullmann moved that the nominations be closed and that the secretary be instructed to cast the ballot for Fred R. DeLappe; such motion was seconded by T. Henshaw Kelly, and carried.

The secretary cast the unanimous ballot of the House for Fred R. DeLappe, and the Speaker announced the election of Fred R. DeLappe as councilor for the fourth district for a term of three years.

(c) *Seventh District.*—Frank S. Baxter of Oakland nominated O. D. Hamlin of Oakland as councilor for the seventh district; such nomination was seconded by U. S. Abbott of Richmond. T. Henshaw Kelly moved that the nominations be closed and that the secretary be instructed to cast the ballot for O. D. Hamlin; such motion was seconded by Henry J. Ullmann of Santa Barbara, and carried.

The secretary cast the unanimous ballot of the House for O. D. Hamlin, and the Speaker announced the election of O. D. Hamlin as councilor for the seventh district for a term of three years.

5. *Councilors-at-Large.*—The Speaker stated that the next order of business was the election of councilors-at-large to fill the vacancies caused by the expiration of the terms of George G. Hunter and Joseph Catton; and the election of a councilor-at-large to fill the unexpired term of George G. Reinle, resigned.

Carl R. Howson of Los Angeles nominated George G. Hunter of Los Angeles as councilor-at-large to succeed himself; such nomination was seconded by Harry H. Wilson of Los Angeles. O. D. Hamlin of Oakland moved that the nominations be closed and that the secretary be instructed to cast the ballot for George G. Hunter; such motion was duly seconded, and carried.

The secretary cast the unanimous ballot of the House for George G. Hunter, and the Speaker announced the election of George G. Hunter as councilor-at-large for a term of three years.

Alson R. Kilgore of San Francisco nominated Morton R. Gibbons of San Francisco as councilor-at-large to succeed Joseph Catton; such nomination was seconded by Joseph M. King of Los Angeles. T. Henshaw Kelly moved that the nomination be closed and that the secretary be instructed to cast the ballot for Morton R. Gibbons; such motion was seconded by Henry J. Ullmann, and carried.

The secretary cast the unanimous ballot of the House, and the Speaker announced the election of Morton R. Gibbons as councilor-at-large for a term of three years.

The Speaker stated that nominations were in order to fill the unexpired term of Doctor Reinle.

A. M. Meads of Oakland nominated Junius B. Harris of Sacramento as councilor-at-large to fill the unexpired term of Doctor Reinle; such nomination was seconded by Clarence G. Toland of Los Angeles. Robert A. Peers of Colfax moved that the nomination

be closed and that the secretary be instructed to cast the ballot for Junius B. Harris; such motion was duly seconded, and carried.

The secretary cast the ballot and the Speaker announced the election of Junius B. Harris as councilor-at-large for the unexpired term of George G. Reinle, term expiring 1934.

\* \* \*

VI. *Election of Delegates and Alternates to the American Medical Association.*—The Speaker stated that nominations for delegates and alternates to the American Medical Association for the sessions of 1933 and 1934 were in order.

(a) Alson R. Kilgore of San Francisco nominated Charles A. Dukes of Oakland as delegate to the American Medical Association for the sessions of 1933 and 1934; such nomination was seconded by T. Henshaw Kelly of San Francisco.

Henry J. Ullmann of Santa Barbara moved that the nominations be closed and the secretary cast the ballot for Doctor Dukes; such motion was seconded by T. Henshaw Kelly of San Francisco, and carried.

The secretary cast the ballot and the Speaker announced the election of Charles A. Dukes of Oakland as delegate to the American Medical Association for the sessions of 1933 and 1934.

(b) T. Henshaw Kelly nominated LeRoy Brooks of San Francisco as alternate to Charles A. Dukes of Oakland to the American Medical Association for the sessions of 1933 and 1934; such nomination was duly seconded. N. B. See, also, later action of House of Delegates.)

Henry J. Ullmann of Santa Barbara moved that the nominations be closed and that the secretary be instructed to cast the ballot for Doctor Brooks; such motion was duly seconded, and carried.

The secretary cast the ballot and the Speaker announced the election of LeRoy Brooks of San Francisco as alternate to Charles A. Dukes for the American Medical Association sessions of 1933 and 1934. (N. B. See, also, later action of House of Delegates.)

(c) William R. Molony of Los Angeles nominated Carl R. Howson of Los Angeles as delegate to the American Medical Association for the sessions of 1933 and 1934; such nomination was seconded by George G. Hunter of Los Angeles.

Henry J. Ullmann of Santa Barbara moved that the nominations be closed and that the secretary be instructed to cast the ballot for Doctor Howson; such motion was seconded by T. Henshaw Kelly of San Francisco, and carried.

The secretary cast the ballot and the Speaker announced the election of Carl R. Howson of Los Angeles as delegate to the American Medical Association for the sessions of 1933 and 1934.

(d) T. C. Myers of Los Angeles nominated Charles D. Lockwood of Pasadena as alternate to Carl R. Howson of Los Angeles to the American Medical Association for the sessions of 1933 and 1934; such nomination was duly seconded.

Henry J. Ullmann of Santa Barbara moved that the nominations be closed and the secretary cast the ballot; such motion was duly seconded, and carried.

The secretary cast the ballot and the Speaker announced the election of Charles D. Lockwood as alternate to Carl R. Howson for the American Medical Association for the sessions of 1933 and 1934.

(e) Karl Schaupp of San Francisco nominated Junius B. Harris of Sacramento as delegate to the American Medical Association for the sessions of 1933 and 1934; such nomination was seconded by William Duffield of Los Angeles.

O. D. Hamlin of Oakland moved that the nominations be closed and that the secretary be instructed to cast the ballot; such motion was seconded by Karl Schaupp of San Francisco, and carried.

The secretary cast the ballot and the Speaker announced the election of Junius B. Harris as delegate to the American Medical Association for the sessions of 1933 and 1934.

(f) Cecil M. Burchfiel of San Jose nominated John Hunt Shephard of San Jose as alternate to Junius B. Harris of Sacramento to the American Medical Association for the sessions of 1933 and 1934; such nomination was seconded by Alfred L. Phillips of Santa Cruz.

Joseph M. King of Los Angeles moved that the nominations be closed and that the secretary be instructed to cast the ballot for Doctor Shephard; such motion was seconded by C. G. Toland of Los Angeles and carried.

The secretary cast the ballot and the Speaker announced the election of John Hunt Shephard as alternate to Junius B. Harris for the American Medical Association sessions of 1933 and 1934.

(g) Carl R. Howson of Los Angeles nominated William R. Molony as delegate to the American Medical Association for the sessions of 1933 and 1934; such nomination was duly seconded.

F. C. E. Mattison moved that the nominations be closed and that the secretary be instructed to cast the ballot for Doctor Molony; such motion was duly seconded and carried.

The secretary cast the ballot and the Speaker announced the election of William R. Molony as delegate to the American Medical Association for the sessions of 1933 and 1934.

(h) Phillip Stephens of Los Angeles nominated John C. Ruddock of Los Angeles as alternate to William R. Molony of Los Angeles to the American Medical Association for the sessions of 1933 and 1934; such nomination was seconded by Charles T. Sturgeon.

Clarence G. Toland of Los Angeles moved that the nominations be closed and that the secretary be instructed to cast the ballot for Doctor Ruddock; such motion was duly seconded and carried.

The secretary cast the ballot and the Speaker announced the election of John C. Ruddock as alternate to William R. Molony for the American Medical Association sessions of 1933 and 1934.

(i) It was pointed out that LeRoy Brooks of San Francisco, who had been elected at this meeting of the House of Delegates as alternate to Charles A. Dukes, was serving as alternate to Dudley Smith of Oakland by virtue of election at the 1930 House of Delegates.

Alson R. Kilgore of San Francisco moved for reconsideration of the action on the election of LeRoy Brooks as alternate to Charles A. Dukes for the American Medical Association sessions of 1933 and 1934; such motion was duly seconded and unanimously carried.

George H. Kress of Los Angeles nominated Harry H. Wilson of Los Angeles as alternate to Charles A. Dukes of Oakland for the American Medical Association sessions of 1933 and 1934; such nomination was duly seconded.

T. Henshaw Kelly moved that the nominations be closed and the secretary be instructed to cast the ballot for Doctor Wilson; such motion was duly seconded and carried.

The secretary cast the ballot and the Speaker announced the election of Harry H. Wilson of Los Angeles as alternate to Charles A. Dukes of Oakland for the American Medical Association sessions of 1933 and 1934.

\* \* \*

**VII. Report of Reference Committee on Reports of Officers and Standing Committees.**—The Speaker stated that in the absence of the chairman of Reference Committee No. 1, the report would be presented by Alson R. Kilgore of San Francisco, member of the committee. Doctor Kilgore then presented the following report:

*To the Speaker and the House of Delegates:*

Your Reference Committee has carefully considered the reports of officers and standing committees of the California Medical Association referred to it and is ready to present its report.

*Report of the President.*—The president's report to the House of Delegates should be supplemented by his address to the members at the first general session.

We are impressed by the scope of the excellent work that has been accomplished during the past year and the cooperation of all members with cheerful optimism. This condition can only prevail if the leader is willing to fill the rôle of leader with kindness, fairness and firmness. Doctor Harris has done this. The fact of his residence at the State Capital is of immense value to this Association. Besides the gilded dome protecting and shining down on us from the capitol building, we may well feel that we have another gilded dome surmounting all the fine qualities a gentleman and member of our profession should possess, who will continue in the future, as in the past, with unlimited energy to do all that can be accomplished for scientific medicine.

May the thatch on this golden dome never become thin or lose its priceless luster.

I herewith move the adoption of the president's report. Said motion was duly seconded and unanimously carried.

*Report of the President-elect.*—We are distressed to hear from Doctor King of indifferent health and we appreciate his broadness and fairness in offering to resign. The House of Delegates has again unanimously expressed its desire that Doctor King serve us as president. This carries with it on the part of all of the members of the Association an obligation to aid and assist Doctor King in all the functions of his office, thus not making his term a burden but a pleasure and satisfaction in all its relations,—that with his splendid ability he may serve us during another year of progress.

I move at this time the House of Delegates pledge to Doctor King their loyalty and assistance during his term of office. Said motion was duly seconded and unanimously carried.

*Report of the Secretary-Treasurer.*—The report of the secretary-treasurer is a complete and illuminating one. Your committee finds no other comment to make upon it.

I move its adoption. Said motion was duly seconded and unanimously carried.

*Report of the Auditing Committee.*—The auditor's report is comprehensive, complete, and its accuracy attested by certified public accountant. We heartily endorse that part of the Auditing Committee report which anticipates a survey of expenditures in all departments which contemplates the handling of affairs of the Association with the greatest economy.

I move the adoption of the report of the Auditing Committee. Said motion was duly seconded and unanimously carried.

*Report of the Editor.*—The editor's report needs very little comment in that it is so comprehensive to those who may read. The problems are best known by the editor himself and anything that we could add toward the solution of the problems he presents would be of little value. We feel that the solution of these questions may be left to the Council and the editor to be worked out.

*Report of the Council.*—The report is comprehensive and needs only slight discussion.

We agree that the annual dues for 1933 should be \$10 and so recommend.

We have considered this in connection with the auditor's report and the proposed budget.

We agree to and endorse the action of the Council at the present time in not recommending the establishment of a Physical-Therapy Section; however, as time goes on, realizing the diversity of its use and its importance, we hope with changed conditions, it may meet with favorable consideration.

I move for the adoption of the report of the Council. Said motion was duly seconded and unanimously carried.

*Reports of Councilors.*—The work of the district councilors and councilors-at-large appear in order and indicate that each of them is working to accomplishment of the functions of his office in a manner helpful and satisfactory to the membership.

I move the adoption of the reports of the councilors.

**Legal Department.**—As usual the report of this department is very satisfactory. We feel it again the pleasure and duty of this committee to commend our General Counsel Peart and Associate Counsel Morrow for their courtesy and the efficient work they are doing in their different positions of steering our craft through the troubled waters of legal problems.

**Standing Committees.**—In regard to the reports of the standing committees, each one is so self-explanatory that further comment on the part of this committee would offer little of additional value.

As to the suggestions made in these reports, we are heartily in accord.

I move the adoption of the reports of the Committees on Associated Societies and Technical Groups, on Extension Lectures, on Health and Public Instruction, on History and Obituaries; Hospitals, Dispensaries and Clinics; Industrial Practice, Medical Defense, Medical Economics, Medical Education and Medical Institutions, Membership and Organization, Publications, Public Policy and Legislation, and Scientific Work and the Cancer Commission. Said motion was seconded and unanimously carried.

In commenting on the report of the Department of Public Relations, this Department is only in its infancy, and we look forward to the development of its activities under the wise direction of the Council to increasingly important and useful service by this new department to this Association, its component county medical societies and its individual members.

I move for the adoption of the report. Said motion was duly seconded and unanimously carried.

Respectfully submitted,

Percy T. Phillips, *Chairman*,  
Alson R. Kilgore,  
Harry H. Wilson.

Alson R. Kilgore then moved for the adoption of the report of the Reference Committee on Reports of Officers and Standing Committees as a whole; such motion was seconded by William C. Voorsanger of San Francisco, and unanimously carried.

\* \* \*

**VIII. Report of the Reference Committee on Resolutions and New and Miscellaneous Business.**—The Speaker stated that the report of the Reference Committee, No. 2, on Resolutions and New and Miscellaneous Business would be presented by William R. Molony of Los Angeles, chairman of the committee. Doctor Molony then presented the following \*report:  
*To the Speaker and House of Delegates:*

(a) **Resolution No. 1,\*\* Department of Public Relations.**—William R. Molony moved that the resolution regarding the Department of Public Relations as amended by Reference Committee, No. 2, be adopted; such motion was seconded by Karl Schaupp of San Francisco. Doctors Robert R. Newell of San Francisco, William C. Voorsanger of San Francisco, T. Henshaw Kelly of San Francisco, Daniel Crosby of Oakland, Carl R. Howson of Los Angeles, and John H. Graves of San Francisco addressed the House on the merits of the resolution.

A vote was then taken on the motion. Carried.

(b) **Resolution No. 2,\*\* Amendment to the By-Laws, Chapter V, Section 8.**—William R. Molony of Los Angeles moved that the amendment be adopted; such motion was seconded by Charles Lockwood of Pasadena, and unanimously carried. The Speaker thereupon declared the By-Laws amended accordingly.

(c) **Resolution No. 3,\*\* Survey of Association Expenditures.**—William R. Molony of Los Angeles moved for the adoption of this resolution; such motion was duly seconded, and carried. Doctor Molony then stated that since the sense of Resolution No. 8, Salaries of Employees, was embodied in this resolution the two resolutions were incorporated in Resolution No. 3.

\* Resolutions are here inserted in proper number sequence in relation to first House of Delegates meeting for clarity and to simplify future reference, although they were not so presented by the committee.

\*\* See first meeting of House of Delegates for resolutions and amendments thereto, except resolutions introduced for first time at second meeting of House of Delegates.

(d) **Resolution No. 4,\*\* Amendment to Constitution, Article VII, Sections 1 and 8.**—William R. Molony of Los Angeles moved that this resolution to amend and amendment to, the Constitution having been duly presented and filed with the secretary, be published twice in separate issues of CALIFORNIA AND WESTERN MEDICINE, the official journal of the Association, prior to the next regular annual session of the House of Delegates and be submitted to, and considered by, the House of Delegates at such next regular session.

(e) **Resolution No. 5,\*\* Amendment to the By-Laws, Chapter V, Section 10.**—William R. Molony moved for the adoption of this amendment; such motion was duly seconded and unanimously carried. The Speaker thereupon declared the By-Laws amended accordingly.

(f) **Resolution No. 6,\*\* Amendment to By-Laws, Chapter VI, Section 8.**—William R. Molony moved for the adoption of this amendment; such motion was duly seconded and unanimously carried. The Speaker thereupon declared the By-Laws amended accordingly.

(g) **Resolution No. 7,\*\* Amendment to the Constitution, Article XII, Section 2.**—William R. Molony moved that this resolution to amend and amendment to, the Constitution having been duly presented and filed with the secretary, be published twice in separate issues of CALIFORNIA AND WESTERN MEDICINE, the official journal of the Association, prior to the next regular annual session of the House of Delegates and be submitted to, and considered by, the House of Delegates at such next regular session.

(h) **Resolution No. 8, Salaries of Employees.**—(Incorporated in Resolution No. 3.)

(i) **Resolution No. 9,\*\* Amendment to the By-Laws, Chapter IV, Section 4.**—William R. Molony moved for the adoption of this amendment; such motion was duly seconded and unanimously carried. The Speaker thereupon declared the By-Laws amended accordingly.

(j) **Resolution No. 10, Digests of Medico-Legal Decisions.**—William R. Molony moved for the adoption of this resolution as amended by the committee; such motion was duly seconded and unanimously carried.

(k) **Resolution No. 11,† Chairman of Committee on Public Relations to Be Invited to Meetings of Council and Executive Committee.**—William R. Molony then read the following resolution offered by the Committee on Resolutions and New and Miscellaneous Business:

In view of the fact that the amendments to the Constitution introduced at the first session of the House of Delegates providing for the addition to the Council and the Executive Committee of the chairman of the Committee on Public Relations, cannot under the Constitution be acted upon or adopted until the next annual session of the House of Delegates, the committee recommends the adoption of the following resolution:

Resolved, That it is the sense of the House of Delegates and it so recommends to the Council and to the Executive Committee that the Council invite the chairman of the Committee on Public Relations, and that the Executive Committee invite said chairman, to attend all meetings of each of said bodies respectively throughout the intervening year with the right to address and bring to the attention of each thereof matters pertaining to the Department of Public Relations.

William R. Molony then moved for the adoption of this resolution; such motion was seconded by Carl Howson and carried.

(l) **Resolution No. 12,† Amendment to Article X, Section 1 of the Constitution.**—William R. Molony then presented the following resolution to amend and amendment to, the Constitution, Article X, Section 1:

Resolved, That the Constitution, Article X, Section 1, thereof, be amended to read as follows:

#### Article X

Section 1, Officers.—The officers of the Association shall be a President, a President-elect, a Secretary-Treasurer, a Speaker of the House of Delegates, a Vice-Speaker of the House of Delegates, an Editor, a Chairman of the Committee on Public Relations, and

† Offered by committee to clarify and coördinate amendments to Constitution and By-Laws.

fifteen Councilors (six of the fifteen Councilors being elected as at large and nine from Councilor Districts as herein provided.)

William R. Molony then filed said amendment with the secretary and moved that this amendment to the Constitution having been duly presented and filed with the secretary, be published twice in separate issues of CALIFORNIA AND WESTERN MEDICINE, the official journal of the Association, prior to the next regular annual session of the House of Delegates and be submitted to, and considered by, the House of Delegates at such next regular session. Said motion was duly seconded and unanimously carried.

(m) *Resolution No. 13,† Amendment to the Constitution, Article X, Section 4.*—William R. Molony then presented the following resolution to amend and amendment to, the Constitution, Article X, Section 4:

Resolved, That the Constitution, Article X, Section 4, thereof, be amended to read as follows:

#### Article X

Section 4. Officers as Ex Officio Members of the Council.—The President, President-elect, Speaker of the House of Delegates and Chairman of the Committee on Public Relations shall be ex officio members of the Council with all the rights of Councilors.

The Secretary-Treasurer and the Editor shall also be ex officio members of the Council, but shall not have the right to vote; provided, that a Secretary-Treasurer or an Editor who is not a member of the Association shall not be an ex officio officer of the Council.

William R. Molony then filed said amendment with the secretary and moved that this amendment to the Constitution having been duly presented and filed with the secretary, be published twice in separate issues of CALIFORNIA AND WESTERN MEDICINE, the official journal of the Association, prior to the next regular annual session of the House of Delegates and be submitted to, and considered by, the House of Delegates at such next regular session. Said motion was duly seconded and unanimously carried.

(n) *Resolution No. 14,† Amendment to the Constitution, Article X, Section 15.*—William R. Molony then presented the following resolution to amend and amendment to, the Constitution, Article X, Section 15:

Resolved, That the Constitution, Article X thereof, be amended by adding a new section thereto to be numbered Section 15, and reading as follows:

Section 15. Committee on Public Relations.—The House of Delegates shall create and establish a Committee on Public Relations. The powers, duties, and functions of the said committee shall be prescribed and fixed by the By-Laws. Said committee shall hold its annual organization meeting as soon as convenient after the adjournment of the regular annual sessions of the House of Delegates and shall at such meeting elect a chairman to serve for the term of one year and until his successor is elected and assumes office. The chairman of said committee shall be an officer of the Association and ex officio a member of the Council with all the rights of a councilor.

William R. Molony then filed said amendment with the secretary and moved that this amendment to the Constitution having been duly presented and filed with the secretary, be published twice in separate issues of CALIFORNIA AND WESTERN MEDICINE, the official journal of the Association, prior to the next regular annual session of the House of Delegates and be submitted to, and considered by, the House of Delegates at such next regular session. Said motion was duly seconded and unanimously carried.

Respectfully submitted,

William R. Molony, *Chairman*,  
Irving S. Ingber,  
Benjamin W. Black.

Henry J. Ullmann then moved for the adoption as a whole of the report of the Reference Committee No. 2, Resolutions and New and Miscellaneous Business. Such motion was seconded by John C. Ruddock of Los Angeles and unanimously carried.

\* \* \*

**IX. Standing Committees.\***—The Speaker stated that the next order of business would be the submission of names of new members appointed to the standing committees of the California Medical Association for approval by the House of Delegates. The Speaker then presented the names of all committeemen as follows:

Committee on Associated Societies and Technical Groups:  
William H. Geistweit.....San Diego 1933  
R. Manning Clarke.....Los Angeles 1934  
Clifford Sweet.....Oakland 1935

Committee on Extension Lectures:  
J. Homer Woolsey.....San Francisco 1933  
Robert T. Legge.....Berkeley 1934  
James F. Churchill.....San Diego 1935  
Secretary, ex officio

Committee on Health and Public Instruction:  
W. R. P. Clark.....San Francisco 1933  
Langley Porter.....San Francisco 1934  
Fred B. Clarke.....Long Beach 1935

Committee on History and Obituaries:  
Emmet Rixford.....San Francisco 1933  
George D. Lyman.....San Francisco 1934  
Charles D. Ball.....Santa Ana 1935  
Secretary, ex officio  
Editor, ex officio

Committee on Hospitals, Dispensaries and Clinics:  
Wallace Dodge.....Los Angeles 1933  
Karl L. Schaupp.....San Francisco 1934  
John C. Ruddock.....Los Angeles 1935

Committee on Industrial Practice:  
Mott H. Arnold.....San Diego 1933  
Daniel Crosby.....Oakland 1934  
Morton R. Gibbons.....San Francisco 1935

Committee on Medical Defense:  
Fred R. DeLappe.....Modesto 1933  
Henry Snure, Sr.....Los Angeles 1934  
George G. Reinle.....Oakland 1935

Committee on Medical Economics:  
Daniel Crosby.....Oakland 1933  
Lyell C. Kinney.....San Diego 1934  
John H. Graves.....San Francisco 1935

Committee on Membership and Organization:  
Jesse W. Barnes.....Stockton 1933  
LeRoy Brooks.....San Francisco 1934  
Harry Wilson.....Los Angeles 1935  
Secretary, ex officio

Committee on Publications:  
Frederick F. Gundrum.....Sacramento 1933  
Percy T. Magan.....Los Angeles 1934  
Ruggles A. Cushman.....Santa Ana 1935  
Secretary, ex officio  
Editor, ex officio

Committee on Public Policy and Legislation:  
Joseph Catton.....San Francisco 1933  
William Duffield.....Los Angeles 1934  
Junius B. Harris.....Sacramento 1935  
President, ex officio  
President-elect, ex officio

Committee on Scientific work:  
F. M. Pottenger.....Monrovia 1933  
Lemuel P. Adams.....Oakland 1934  
John Homer Woolsey.....San Francisco 1935  
Secretary of Section on General Medicine, ex officio  
Secretary of Section on General Surgery, ex officio  
Secretary of California Medical Association, ex officio,  
(chairman)

Committee on Medical Education and Medical Institutions:  
George G. Hunter.....Los Angeles 1933  
H. A. L. Ryfkogel.....San Francisco 1934  
George Dock.....Pasadena 1935

Committee on Clinical and Research Prizes:  
George Dock.....Pasadena 1933  
Eugene Kilgore.....San Francisco 1934  
Arthur L. Bloomfield.....San Francisco 1935

Cancer Commission:  
Harold Brunn.....San Francisco 1933  
Henry J. Ullmann.....Santa Barbara 1933  
Clarence G. Toland.....Los Angeles 1933  
Charles A. Dukes, chairman.....Oakland 1934  
Lyell C. Kinney, vice-chairman.....San Diego 1934  
Alson R. Kilgore, secretary.....San Francisco 1934  
William Ophüls.....San Francisco 1935  
Orville Meland.....Los Angeles 1935  
A. Herman Zeller.....Los Angeles 1935

† Offered by committee to clarify and coördinate amendments to Constitution and By-Laws.

\* The Committee on Public Relations is not printed in this list because it has not yet organized for the coming year.



Robert V. Day of Los Angeles moved that the elections to standing committees as made by the Council be approved by the House of Delegates; such motion was seconded by Charles T. Sturgeon and unanimously carried.

\* \* \*

**X. Resolution of Appreciation.**—T. Henshaw Kelly of San Francisco presented the following resolution:

Two years as chairman of the Arrangements Committee at Del Monte and San Francisco have just passed and two years of this entitles me to pass an expert opinion upon the success of an annual session of the California Medical Association and aside from the personal note introduced by the two preceding remarks, the members of the California Medical Association have enjoyed an unusual session, superlatively characterized by thoughtful arrangements and consideration of their interests, comfort and pastimes. Therefore, be it

Resolved, That the House of Delegates, speaking for the California Medical Association, extend to the Committee on Arrangements and to the Woman's Auxiliary of the California Medical Association, its thanks and deep appreciation for the work and accomplishments which have resulted in an annual session not to be forgotten by any of those who attended and that future Committees on Arrangements be instructed to take this session as a pattern around which they shall cut, and that the management of the Hotel Huntington be thanked for its unfailing courtesy and assiduous attention to the welfare of the members of the California Medical Association, which have been such that there will be a persisting temptation to them to return.

T. Henshaw Kelly then moved for the adoption of the foregoing resolution; such motion was seconded by Robert R. Newell of San Francisco and unanimously carried.

The chairman of the Arrangements Committee then expressed the appreciation of the Association for the aid given by the Woman's Auxiliary in making the 1932 annual session a successful meeting.

\* \* \*

**XI. Presentation of the Incoming President.**—Junius B. Harris and Clarence G. Toland were delegated to escort the incoming president, Joseph M. King of Los Angeles, to the platform. The Speaker introduced the incoming president to the members of the House of Delegates. Doctor King then addressed the House, expressing his appreciation of the honor bestowed upon him.

\* \* \*

**XII. Speech of Retiring President.**—The Speaker then called upon the retiring president, Junius B. Harris. Doctor Harris expressed his appreciation of the cooperation of members of the Association during his term of office, and mentioned the pleasure he had derived from his duties.

\* \* \*

**XIII. Presentation of President-Elect.**—George G. Reinle of Oakland, president-elect, was then introduced to the House by the Speaker. Doctor Reinle thanked the members for the honor conferred by the Association in his election as president-elect.

\* \* \*

**XIV. Approval of Minutes.**—The Speaker stated that the minutes of this session could be read at this time or, if the House so ordered, a special committee could be appointed to review the same.

Karl L. Schaupp then moved that the approval of minutes be referred to a special committee consisting of the president of the Association, the Speaker of the House and the general counsel; such motion was seconded by George G. Hunter and unanimously carried.

\* \* \*

**XV. Adjournment.**—There being no further business, the meeting adjourned.

EDWARD M. PALLETTE, *Speaker*.  
EMMA W. POPE, *Secretary*.

## REPORTS OF OFFICERS\*

### REPORT OF PRESIDENT-ELECT

*To the President and House of Delegates:*

The president-elect has attended nearly all the meetings during the year of the committees of which he is ex officio a member, and has made an earnest effort to acquaint himself with the wishes of the membership and the needs of the Association.

Respectfully submitted,  
Joseph M. King, *President-Elect*.

### REPORT OF THE SPEAKER OF THE HOUSE OF DELEGATES

*To the President and House of Delegates:*

As in the past, and as provided in the Constitution, there will be two meetings of the House of Delegates during the convention. These will be on Monday and Wednesday evening at eight o'clock. As there is a great deal of business to be transacted, and as these meetings are of necessity long and perhaps at times tedious, all delegates and alternates are urged to be prompt in attendance and to be in their seats at eight o'clock. The speaker desires to thank all delegates and alternates and members of committees for their cordial cooperation and efficient work in the past and to assure them that his only desire is to preside in an impartial and expeditious manner. All members of the Association are invited to attend the meetings of the House of Delegates as visitors.

Respectfully submitted,  
E. M. Pallette, *Speaker*.

## REPORTS OF DISTRICT COUNCILORS

### FIRST COUNCILOR DISTRICT

San Diego, Riverside, Orange, and Imperial Counties

*To the President and House of Delegates:*

The condition of the county medical societies in this district has shown an active improvement during the past year. New men have been admitted, and an effort is being made to increase the membership by getting in direct contact with men and women who are not at the present time members of the Association.

The financial condition of all of the societies has improved, and very few members have felt the necessity of dropping their memberships due to the present conditions.

There seems to be an unusually friendly feeling toward members in the various societies. Regular meetings are held, with occasional dinners preceding the meetings, at which time out-of-town speakers are the guests of the societies. I believe that the members are taking more active interest in their societies and in matters pertaining to the medical profession which are of an economic and legislative nature than in times past.

Respectfully submitted,  
Mott H. Arnold, *Councilor*,  
First District.

### SECOND COUNCILOR DISTRICT

Los Angeles County

*To the President and House of Delegates:*

The councilor from the Second District feels that the membership in this district is aroused to the necessity of a firmer union among the physicians and surgeons, as manifested in the increase in membership and a decrease in delinquencies as appears in the following statistical summary given by Dr. H. H. Wilson, secretary-treasurer of the Los Angeles County Medical Association.

At the close of 1931 there were 2,010 members of whom 1,927 were paid memberships. There were

\* These reports of officers, which were printed in the "Pre-Convention Bulletin" for the information of members of the House of Delegates, are here reprinted as an appendix to the minutes of the House of Delegates.

twenty-nine honorary members, twenty members were on leave, and fifteen were in military service. There were twenty-three reinstatements. The delinquency list for 1932 at this date is proportionately less than it was in 1931.

A striking fact is that the members of sections and branches are prompter in payment of dues than the residents of Los Angeles not affiliated with sections.

Doctor Wilson presents an interesting statement in the growth of the membership of this association, tabulated as follows:

	Members
1919.....	749
1920.....	898
1921.....	1036
1922.....	1235
1923.....	1317
1924.....	1453
1925.....	1549
1926.....	1590
1927.....	1674
1928.....	1726
1929.....	1851
1930.....	1904
1931.....	2010

This is of course gratifying, but the state register shows 3,784 registered physicians and surgeons in Los Angeles County as of March 1931, and it is reasonable to assume that a very considerable number of those nonmembers of the association are eligible and should be affiliated. It is very probable that certain requirements are to be modified which will result in a further and rapid increase in membership.

One of the most gratifying phases of the situation in Los Angeles County is the stimulated interest in medical organization by the younger element of the profession. During the past few years many unusually earnest and well-poised men have come into active parts in the economic and ethical governing side of the association. This interest is spreading, and high standards of self-sacrificing effort are constantly manifest.

It is to be noted that the scientific programs, particularly those given by the sections, are outstanding. Few county associations, outside of great medical centers, present programs of such variety and excellence. A perusal of almost any copy of the Bulletin will substantiate this statement.

Our affiliations with allied professions are intimate and valuable. The coalitions for the better functioning of these affiliations are well founded, with an assurance for the closest coöperation for mutual benefit.

The Woman's Auxiliary in this district has demonstrated its value to its members and to the county association, thus confirming the judgment of its founders and promoters. The field of its usefulness will extend as time goes on and as experience shows where and how it may do a greater and better work. This organization deserves every encouragement and assistance that can be given by the state and county medical societies.

Respectfully submitted,

William Duffield, *Councilor,*  
*Second District.*

### THIRD COUNCILOR DISTRICT

Kern, San Bernardino, San Luis Obispo, Santa Barbara  
and Ventura Counties

#### *To the President and House of Delegates:*

I herewith submit report of councilor of Third District:

Councilor visits have been made to each of the component county societies and without exception it was found that meetings were being regularly held, with frequent guest speakers. Not only was interest in local economic and health problems being shown, but many questions were asked in regard to the policy of the State Association, especially regarding the Committee on Public Relations and the Cancer Commission. A cancer clinic has been started in the Ventura County Hospital, and is functioning very well.

Respectfully submitted,

H. J. Ullmann, *Councilor.*  
*Third District.*

### FOURTH COUNCILOR DISTRICT

Calaveras, Fresno, Inyo, Kings, Madera, Mariposa, Merced, Mono,  
San Joaquin, Stanislaus, Tulare, and Tuolumne Counties

#### *To the President and House of Delegates:*

Each organized society in the district was visited during the fiscal year. It was suggested that each society have a county hospital committee to contact the board of supervisors and health units of their respective counties regarding medical matters. Reference was made to the Alameda and San Diego plans, but it was also suggested that, in order to get disinterested advice for both sides, they select only members who were not holding positions or desirous of securing such positions. A public relations committee was also advised.

All county societies in the district are active and alert to medical and economic conditions and therefore show more unity of action. Meetings were well attended; good programs are given by local men about once every year. Other programs are furnished by outstanding men from the various medical centers in the State. Merced County Society still maintains the highest ratio of members to number of licentiates. Tulare County Society membership should be increased. It was suggested that they appoint an active membership committee to solicit licentiates who, by educational, professional and social attainments, would be valuable additions to the organization.

In Inyo, Kings, Mariposa, and Mono counties there are no organized societies. Of the twenty-six licentiates in these counties, fourteen maintain membership in adjacent medical societies.

The Cancer Commission was responsible for meetings in Tulare, Fresno, and San Joaquin counties and a joint meeting at Modesto of Stanislaus, Merced, and Tuolumne counties.

Respectfully submitted,

Fred R. DeLappe, *Councilor,*  
*Fourth District.*

### FIFTH COUNCILOR DISTRICT

Monterey, San Benito, San Mateo, Santa Clara and  
Santa Cruz Counties

#### *To the President and House of Delegates:*

I respectfully submit the following report as councilor of the Fifth District:

*San Mateo County.*—At a meeting held at the Benjamin Franklin Hotel on the evening of March 30, Dr. W. M. Dickie gave a talk on the organization of county health departments. This subject is vitally important at the present time, as San Mateo County is preparing a new charter and the County Society is taking an active part in the preparation of that portion relating to public health administration. Dr. W. P. Shepard of the Metropolitan Life Insurance Company, also a guest at the meeting, brought out some important points on this subject.

*Santa Clara County.*—Regular monthly meetings are usually held in the Medico-Dental Building at San Jose. Interesting programs have been prepared. At a meeting held at the Santa Clara County Hospital February 17, Dr. Charles Dukes spoke on the "Work of the California State Cancer Commission." An opportunity was given the members to inspect the new service building of the hospital, which is the last word in completeness.

*Monterey County.*—Regular monthly meetings have been held for the most part at the San Carlos Hotel, Monterey. The attendance has been good. At the meeting of February 5, Dr. A. R. Kilgore gave a brief talk on the organization and objects of the newly formed Cancer Commission. Dr. Edwin L. Bruck then gave an interesting and instructive paper on "Pneumonia."

*Santa Cruz County.*—But three meetings were held during the year, and although good programs were arranged the attendance was only fair. Dr. O. C. Marshall, the new president, has arranged for monthly meetings for the coming year, and it is hoped that more interest will be shown in the society.

*San Benito County.*—A notice was sent to the secretary requesting that I be notified of their meeting dates. No reply was received.

Respectfully submitted,  
A. L. Phillips, *Councilor,*  
*Fifth District.*

#### SIXTH COUNCILOR DISTRICT.

San Francisco County

*To the President and House of Delegates:*

The Sixth Councilor District at the present time is in very good condition.

During the past year the most noteworthy step has been the formation of a section on Medical Problems and Public Relations. This section meets on the second Wednesday of the month, which is not the regular meeting night, giving everyone interested the opportunity to attend. At these meetings the problems that are presented are assigned to committees for study and report. When such reports are made, the recommendation is passed on to the board of directors of the county society for such action as they may care to take. This plan insures thorough study and understanding of the questions which have so often not been acted upon because of lack of proper information.

The selection of Dr. J. C. Geiger to the position of director of public health, made vacant by the death of Dr. William C. Hassler, seems to have been a very fortunate choice both for the community at large and the medical profession in particular. Under our new city charter the old Board of Health has been eliminated and acts now only in an advisory capacity to the director of public health. The director of public health is in complete charge of all the departments of our rather broad health activities.

Doctor Geiger on accepting this position made it clear that he wished to act only after thorough study of each problem, and to this end wished the cooperation and advice of the San Francisco County Medical Society. When major problems have arisen he has asked for a committee of medical men to confer with him and has in this manner brought about the finest cooperation and understanding between his department and the medical profession. We are indeed fortunate in having such a well trained, broad and competent man in charge of our health activities.

The councilor year 1931-1932 began with possibilities of friction and discontent, largely due to misunderstanding. Happily a serious controversy did not arise and at the present time there is probably greater strength in our society than there has ever been. This is due mainly to the efforts of individual members as well as officers of the society to study each question fairly and to cooperate with one another. The future at this time would indicate that we are about to enter upon one of our most successful years.

Respectfully submitted,  
Karl L. Schaupp, *Councilor,*  
*Sixth District.*

#### SEVENTH COUNCILOR DISTRICT

Alameda and Contra Costa Counties

*To the President and House of Delegates:*

As councilor of the Seventh District, which comprises Alameda and Contra Costa counties, I wish to make the following report of activities during the year just passed.

The Alameda County Medical Association has had a most interesting and enthusiastic year, with eleven scientific programs, varied and instructive in character, and presented in the main by our own members. A few meetings were devoted entirely to clinics or lectures by visitors of note, including Doctor Haden of the Cleveland Clinic and Doctor Meakins, professor of medicine of McGill University, Montreal. Due consideration has been given in the year's programs to the business side of medicine as well as to malpractice, medical defense and the doctor as an expert witness. There has been a noteworthy increase in interest of

our members in the regular county meetings, and attendance has been unusually good.

The annual meeting of the Western Division of the American College of Surgeons was held in Oakland during this year, our society and its members being in large part responsible for its success.

Thirty-two new members have been added to our list, indicating a healthy growth. It is our purpose—and one in which we have succeeded in fair degree—to induce all young men in medicine to affiliate themselves with us by immediate application for membership, and they are extended all of the courtesies of the society during their probation period.

The association has enlisted the aid of the Woman's Auxiliary in contacting the Parent-Teachers associations in a campaign for the education of laymen, and speakers on medical subjects are being furnished through this organization. The association has given aid and advice to the Oakland Forum in their program of a series of public health lectures. Much has been accomplished in an educational way by the two series of popular lectures given during the fall of 1931 and the spring of this year by outstanding authorities on medical problems of interest to the layman.

The compilation of a history of the Alameda County Medical Association has been undertaken and is about ready for the rewrite workers and the finishing touches.

Our society is proud of the work of a special few of its members along the lines of medical economics, and views with pride the fact that county societies from far distant points in our state are looking to us for light on this important subject.

Recently a meeting was held of the delegates to the annual session of the House of Delegates at which the problems confronting the association were discussed.

Contra Costa County, as will be noted from the reports published in the JOURNAL, holds regular monthly meetings throughout the year except during June, July, and August. Contra Costa is a small county of but forty-one members, although the membership shows a steady increase each year. The meetings are exceptionally well attended. During the past year the society has discussed problems of medical economics, veterans' insurance, use of county hospitals, the work of the county health department in tuberculosis and public health relating to school children.

The scientific programs are well planned, and outstanding doctors from San Francisco, Oakland, and the surrounding communities are invited to present papers for discussion. The Woman's Auxiliary of the society is active in the county, and is often instrumental in planning the social functions which follow the scientific programs.

Respectfully submitted,  
O. D. Hamlin, *Councilor.*

#### EIGHTH COUNCILOR DISTRICT

Alpine, Amador, Butte, Colusa, El Dorado, Glenn, Lassen, Modoc, Nevada, Placer, Plumas, Sacramento, Shasta, Sierra, Sutter, Tehama, Yolo and Yuba Counties

*To the President and House of Delegates:*

The report of your councilor for the Eighth District is this year very brief. As stated in the 1931 report, this district is one of magnificent distances covering an area much larger than some of the smaller states. In addition to mileage difficulties, the winter just passed has been the severest in the past two decades. The long period of inclement weather, coming as it did at the time when your councilor had planned his visits to the local county units, prevented his attendance as planned. For these reasons your councilor must confess that he has visited but two of the county units—those of Placer and Sacramento.

So far as can be learned, there has been no serious troubles coming before any of the component units of the California Medical Association, and your councilor has had no problems presented him for advice or decision.

Respectfully submitted,  
Robert A. Peers, *Councilor,*  
*Eighth District.*

## NINTH COUNCILOR DISTRICT

Del Norte, Humboldt, Lake, Marin, Mendocino, Napa,  
Siskiyou, Solano, Sonoma, and Trinity Counties

*To the President and House of Delegates:*

A brief report of the medical societies' activities in the Ninth Councilor District during the year 1931 is submitted.

During the past year the custom of joint society meetings, inaugurated in 1928, has been continued, thereby increasing interest and attendance at the society gatherings. Napa, Sonoma, Marin, and Solano societies have held two of these joint meetings, gathering for a seven o'clock dinner and social hour, followed by a discussion of important subjects and problems confronting the medical profession.

One entire meeting was devoted to "Medical Economics" at which Dr. J. B. Harris, Dr. Morton Gibbons, Dr. John Graves, and Mr. Peart were the speakers. There was an attendance of sixty-eight members of the county societies present at this meeting; a wonderful attendance, considering the size of the county societies and the distance many of the physicians must travel.

All of the medical societies in this district have been visited during the past year. The attendance and interest shown in the meetings indicates the individual interest that the medical men are taking in the work of their local and state society.

On March 20 a special meeting of the Humboldt County Society was held at the Humboldt Golf and Country Club. The individual members and the society put themselves to considerable inconvenience to hold a medical meeting at three o'clock on a Sunday afternoon so that they could meet our president, Doctor Harris, and myself and cause us the least loss of time in our work.

Humboldt County at the present time has a County Hospital problem which was causing considerable discussion and dissension. We feel that the free discussion of their problem at this meeting will result in the formation of a staff, appointed and controlled by the medical society. A resolution to this effect was unanimously adopted, with the appointment of a committee to interview the county supervisors at an early date.

The Ninth District is large and we find difficulty in arranging our practice to attend both Council and county society meetings, though we are endeavoring to the best of our ability to contact each society.

Respectfully submitted,

Henry S. Rogers, *Councilor,*  
*Ninth District.*

## REPORTS OF COUNCILORS-AT-LARGE\*

*To the President and House of Delegates:*

I have visited in the past year but few of the county units in Southern California, but my observation is that there is little change in the status of the medical profession in this part of the State from that existing last year. Nearly all of the physicians whom I have contacted agree that the business depression has affected their economic conditions in the same or greater degree than in business generally. While there is practically the same call for the services of medical men, their incomes have been alarmingly decreased, but I think the members of the medical profession are meeting the situation as well or better than are the merchants.

I find the members of the profession are very much interested in the study of economic conditions and are hoping that the California Medical Association will

assist in solving the difficulties of physicians and surgeons along this line. The physicians with whom I have talked are also much interested in the Public Relations Department of the California Medical Association, hoping that it may be able to work out a happy solution of the intimate relations that should exist between the lay public and members of the medical profession.

Respectfully submitted,

R. A. Cushman, *Councilor-at-Large.*

*To the President and House of Delegates:*

It has been my privilege to attend all the regular meetings of the Council for the past year and to share proportionately the responsibility for the action of that body.

Individually, and apart from the group work, my interests have largely been a continuation of the effort to secure better conditions in the State Hospital service and more harmonious relations between the medical profession and the Department of Institutions. In furtherance of that effort the president of the Association appointed me a member of an advisory committee to work with the Director of Institutions toward the consummation of this program. We have had several meetings with the director of the department which, I believe, have been of some benefit not only to the institutions and the people of the state, but distinctly helpful to those members of the profession who are interested in this department of medicine.

Your councilor's position in the Association and his membership in this committee have made it possible for much closer and more effective working co-operation with lay organizations who are similarly interested in this humanitarian work than would have been possible for him as a mere unauthorized member of the profession.

Such activities as have been undertaken suggest the great desirability of the coöperation of our committees and special medical groups all along the line with groups of lay people whose inclinations and interests lead them to a somewhat common point of view.

Respectfully submitted,

George G. Hunter, *Councilor-at-Large.*

*To the President and House of Delegates:*

This councilor-at-large has been impressed most forcibly during the past year by the agitated interest of the profession in the economic problems confronting it and the public and chiefly felt in the burden of costs which illness brings in its train.

In medical groups "shop talk" has been almost superseded by discussion of topics bearing upon the changed and changing aspects of medical practice, and the men are looking commandingly toward organized medicine for some concerted attempt to solve at least some of the problems.

They feel that their organizations should do something, and yet, like all individualists, they are very chary of suggestion and shy quickly from any "entangling alliances" with their professional brethren. The old training is very strong and, while clamoring for some Utopian scheme of collective effort, they tend to decry any tangible plan presented.

It would seem, though, that if organized medicine is not flexible enough to master the situation, lay plans and those of practitioners quick to seize upon the psychological moment to further their own interests, will do much to increase the difficulty of any real solution that will solve any appreciable part of the problem.

The California Medical Association, through its House of Delegates, has committed itself to leadership in this field, and the Department of Public Relations, with a doctor of medicine as its director, and the Cancer Commission, have begun, in the past year, their efforts to maintain a guiding hand in the relations between the public, the physician, and disease.

\*The elected members of the Council consist of six councilors-at-large, nine district councilors, each of the latter representing a district or group of counties. These councilors-at-large, as officers, have their official responsibilities. Article XII, Section 3, which provides for a "Pre-Convention Bulletin," states that the bulletin shall contain a report from every officer. To that end the councilors-at-large were requested to send in reports on any matters in which they were interested and which perhaps might be worthy of consideration by the reference committees and House of Delegates.

I, as a councilor, feel that I would not have discharged my obligation to the Association if I did not give short expression to some opinions upon the activity of the Association which have been crystallized by service as chairman of the Executive Committee.

The California Medical Association is no longer only a scientific and deliberative assembly, but has embarked, especially through its Department of Public Relations, upon a course, the successful and timely navigation of which will depend frequently upon the speedy decision and rapid action of those responsible for the individual units of the fleet.

Parliament, the Admiralty, and the naval staff meet only at comparatively infrequent intervals, and it would seem to me that it is about time that we of the Council consider the relinquishment or delegation of some degree of authority and responsibility to permit individual judgment and initiative to function rapidly in time of stress so that they need not be filtered through the often delaying and denaturing deliberations of the Executive Committee or Council while the immediate object of their use has passed out of range or beyond the horizon.

Generally, the routine of no successful business is run by committees or boards of directors, these serving to determine and fix upon broad policies and activities, and individual officers and employees are given the authority and charged with the responsibility of carrying them to successful conclusions.

So I think that every member of the House of Delegates, the Council, and thoughtful members of the California Medical Association should ponder upon the present policy which centers all authority in the Council between meetings of the House of Delegates and which results in the time of the Council and Executive Committee being consumed by the consideration of a ridiculous amount of detail which could be handled perfectly well and much more expeditiously if someone were granted the right to do it.

If the California Medical Association is to succeed in expanding its activities some such delegation of controlled freedom of action must be granted, else the governing body will exhaust itself chopping in the underbrush of detail before it ever puts a saw to the oak of accomplishment.

Careful selection must be made of those to whom we grant this authority and quick replacement must be the penalty for failure, but I think the time has come when we must realize that large activities cannot be managed in detail by committees whose members are scattered throughout the whole state.

For an example of the situation of which I speak, consult the published minutes of any Council or Executive Committee meeting of the past year.

Respectfully submitted,

T. Henshaw Kelly, *Councilor-at-Large*.

#### *To the President and House of Delegates:*

I believe we will look back on this year that is just closing as a very important one in the history of the California Medical Association.

There are a number of very important and far-reaching activities that have been started by the Association this year. One is the Cancer Commission, which should do much good in emphasizing to the profession the value of early diagnosis and of proper treatment.

The Department of Public Relations has also started its work in good fashion. A field secretary has been employed to act as director. The profession at large is today showing more interest in these economic problems than at any time in the past ten years. The desirability of a basic science law is becoming more evident each year.

The proposed changes on the Medical Practice Act are also being much discussed.

The lay public, also, is taking an unusual interest in public health questions and is looking more and more to organized medicine to show the way.

We should make an organized effort to get into our county medical societies all physicians who are eligible, especially the younger men. We should try

to educate them to the benefits of organized medicine. Everywhere changes are taking place. It is important that we should be alert as regards the profession of medicine.

Respectfully submitted,

W. H. Kiger, *Councilor-at-Large*.

#### *To the President and House of Delegates:*

As all important matters will be thoroughly covered by the reports of the officers and standing committee, I will discuss in my report only one subject—a subject, however, which, in my opinion, is of vital everyday interest to every member of the Association. This subject is the Medical Society of the State of California and Optional Defense.

As former chairman of the Medical Defense Committee, and as an officer of the Alameda County Medical Association, I have come in close contact with the work of the Medical Society of the State of California. I believe that far too many of the Association members are not informed of the very necessary and uniformly efficient and satisfactory service rendered by this suborganization of the Association.

No matter how many insurance policies covering malpractice defense a man may have, nor how good the service of the insurance companies may be, there is always room for and need of the service of the skillful and trained personal attorneys made available by Optional Defense. The cost is so low, compared with the service received when the doctor's reputation and standing are attacked, that I know of no more important work at this time than the bringing of these facts to the attention of our members.

It is recommended that all county societies devote at least one meeting each year to public relations, one to medical defense and the discussion of expert testimony, and one to medical economics and similar problems.

Respectfully submitted,

George G. Reinle, *Councilor-at-Large*.

### **REPORTS OF STANDING COMMITTEES\***

#### **COMMITTEE ON ASSOCIATED SOCIETIES AND TECHNICAL GROUPS**

##### **Executive Group**

R. Manning Clarke, Chairman, 1934

Harold A. Thompson, 1932

William Duffield, 1933

#### *To the President and House of Delegates:*

I beg to submit the following as the annual report (1931) of the Committee on Associated Societies and Technical Groups:

During the year this committee has had contact with many different groups, all of which have been pleasant, as well as mutually helpful. There are three outstanding groups that have comprised our major contacts.

The Woman's Auxiliary to the California Medical Association has made a splendid start toward perfecting their organization. They are accomplishing great things, when one considers the length of time they have been organized and functioning as a separate body. The only thing I wish to mention in this report is, that there are several counties that are not organized. I believe it would be advantageous to the California Medical Association as well as the Woman's Auxiliary if the Council could take some steps that would make it clear to all that organization is desired in all counties of this state. The character of the opposition in some counties makes it perfectly clear that it is not well understood by those forces opposing the organization, that the California Medical Association is really fostering this movement and wishes it to advance as rapidly as possible.

While on this subject, I am sure that the Council is well aware of the brilliant work that has been done by these good people, and those interested in it. And

\*Members of Standing Committees are urged to meet during the annual session and organize for the coming year and to hold at least one regular meeting of their respective committee during the annual session.

it is the belief of my committee that if it is properly fostered and helped it will be a power toward educating the public and assistance at influencing legislation in this state.

The second group on which we wish to report is that of the dietitians. This is a small group in the state; nevertheless it is a field in which there are so many quacks, charlatans, food faddists, etc., that there needs to be a great deal done to clear the field, and standardize the work of this group. There are many earnest workers and splendid minds being bent over this problem. Difficulties are gradually being ironed out, and no doubt something will come of it in due time. It is the desire of those active in this field that the group be properly organized and given a proper status in the Governor's cabinet. Since the group is very small, the financial and other difficulties that have arisen in the way of their organization have seemed a little bit large. However, I believe the problem will ultimately be successfully solved. The needs for regulation in their field is evident. I also believe that it is well worth the attention of the California Medical Association, for there is no other group that can so well foster it, guide and control its activities, as our own.

The third group I wish to mention is that of the dental group. With them we have had many pleasant connections. Joint meetings are being held every year between county societies of dentists and physicians. These result in much mutual benefit and, I believe, greatly increases the moral and political influence that the dentists give us in the legislation which we attempt to put over in the state legislature. It is the belief of our committee that we should do everything we can to strengthen this contact, for their help is invaluable in many ways.

Respectfully submitted,

R. Manning Clarke, *Chairman.*

#### COMMITTEE ON EXTENSION LECTURES

##### Executive Group

Robert T. Legge, Chairman, 1934  
James F. Churchill, 1932 Robert A. Peers, 1933  
The Secretary, ex officio

##### *To the President and House of Delegates:*

Your Committee on Extension Lectures herewith present to the California Medical Association their annual report.

We believe the system of securing and listing with our secretary qualified accomplished physicians, members of our Association, who are willing to prepare and read papers before county units, is an excellent one.

We desire at this time, on behalf of the California Medical Association, to thank these members for their contributions and request that they allow their names to remain on our list with such revision of topics as they may determine. May we solicit from the membership other members who desire to offer papers on special problems in medicine or public health and request that they submit their names to the chairman with the title of the subject they are prepared to discuss.

The secretary has on hand a list of moving-picture film organizations who will provide and rent films on subjects of interest to general practitioners and specialists as program material.

The committee desires to request each member of our Association, the faculty of the universities, deans of the medical schools, and secretaries of the medical and public health societies to communicate with the office of the California Medical Association in San Francisco whenever they know of visiting notables in the medical profession who might be available as speakers, advising their names and the topics of their addresses.

Your chairman has conferred with Dean Porter of the University of California Medical School regarding the resolution passed at the two hundredth meeting of the Council, promoting a plan for postgraduate instruction and consultation service, and also the edu-

cation of the public through county medical societies. The initial plan as outlined by this Educational Committee was to provide ten teams, each consisting of a chairman and two colleagues, prominent members of the medical profession, not selected from any particular university or hospital group, who are disposed to serve and give their time when invited by a County Medical Society or Council District, to hold a clinic, deliver a community educational address, and on the evening of that day, following a dinner, present their papers to the members of the County Medical Society which invited them. Each team will be composed of members prepared on a special subject, as for instance, cancer, the team consisting of an internist, a surgeon, and a roentgenologist. A clinic will be established by the County Medical Society at a local hospital, for demonstration of patients, methods of diagnosis, treatment, etc. A prearranged luncheon might be given by one of the service clubs, or an educational meeting at the High School or Town Hall might be given under the auspices of the County Medical Society where one of the members of the team can address the public on public health or some popular medical subject.

The County Medical Society who invites the speakers makes all the necessary arrangements, securing the clinic material, advertising the community health meeting, and the dinner and evening program. The team will receive from the County Medical Society their traveling and other necessary expenses as well as a worthwhile outing. For convenience and the saving of time for the speakers the teams could be recruited from various parts of the state. The bookings will be made through the secretary of the California Medical Association, 450 Sutter Street, San Francisco.

Your committee suggests that the deans of the four regular medical schools in the State of California be persuaded to prepare and arrange one day per year to hold clinics, demonstrations and operations, likewise lectures for members of the medical profession, bringing before the profession the newer developments in medical science. Stanford and the University of Southern California might arrange to hold their clinics in the fall semester, and the University of California and the College of Medical Evangelists at Loma Linda in the spring semester, so that two postgraduate clinics per year could be held in northern and southern parts of the state.

It is suggested that a page in the official journal be devoted to educational and extension service so as to keep the secretaries of the county medical societies, medical schools, hospitals, and allied groups informed, listing thereon the subjects and personnel of the postgraduate teams, extension lectures, scientific moving pictures, program for the month, coming events, conventions, alumni and university clinics, etc. This page could be sent to all interested groups, to be posted on their bulletin boards.

Another important feature of the extension work is the developing of a medical library service closely affiliated with Lane or the University of California Medical libraries, enabling physicians to obtain journals, books, reprints, and bibliographies. The cost of mailing packages both ways and preparing the material would be defrayed by the physician.

Respectfully submitted,

Robert T. Legge, *Chairman.*

#### COMMITTEE ON HEALTH AND PUBLIC INSTRUCTION

##### Executive Group

Fred B. Clarke, Chairman, 1932  
Henry S. Rogers, 1933 Langley Porter, 1934

##### Advisory Group

Howard Updegraff, Los Angeles	J. Frank Friesen, Los Angeles
J. Rollin French, Los Angeles	Walter Brown, Palo Alto
Percy T. Magan, Los Angeles	William P. Shepard, San Francisco

##### *To the President and House of Delegates:*

The resolution passed by the House of Delegates, creating a Public Relations Department at the meeting of the State Association in San Francisco in 1931,



led the Committee on Health and Public Instruction to believe that their ideas and plans could be best carried out by the Director of the Department of Public Relations.

The following thoughts and suggestions from the Committee on Health and Public Instruction have been presented to the Committee on Public Relations as representative of our ideas of the activities that should be carried out in behalf of this committee.

**Radio Broadcasting.**—It has been amply demonstrated in the various organizations that radio broadcasting is of a great deal of importance, and we feel that broadcasting could be arranged which would include one of the stations in Los Angeles and one in San Francisco to carry our message to the people.

In this connection I may advise you that for the past nine months the Los Angeles County Medical Association has been broadcasting over KECA and KFI twice a week. When the Publicity Committee of the society contacted these radio stations they were received very courteously, and all the stations in Los Angeles promised to give us time gratis over their stations and these two were chosen out of the entire number.

**Press.**—Publicity through the press by means of which we feel there is a possibility to change the attitude of the minds of the public and by which we believe that it would be possible to create a better understanding of the problems which confront the medical profession. This type of publicity can only be properly presented by someone experienced in publicity.

**Educational Films.**—The use of motion pictures in educational work is well recognized and we believe that the coöperation of the various boards of education can be secured, to the end that the health educational films may be exhibited in the various Junior and High schools as well as in the Junior colleges of the state.

**Educational Literature.**—Literature dealing with the prevention of disease and symptoms pointing to its early recognition can be cheaply distributed to each and every house in the city, and has been amply demonstrated by the harbor branch of the Los Angeles County Medical Association in conjunction with the Long Beach Tuberculosis Association.

A description of this plan was submitted to the House of Delegates at the May 1931 meeting, and a short description of it appeared in the journal of the State Medical Association of six months ago.

We feel that in the publication of *Better Health* the profession have a means of bringing valuable information to the lay reader, and it is our belief that an organized effort to place this well worthwhile journal in each home, especially where there are growing children, could be developed.

**Speakers' Bureau.**—It is our earnest suggestion that each County Medical Society develop a speakers' bureau, using care in the selection of men and the subjects to be presented, and then make it their business to furnish speakers to the Parent-Teacher Association, women's clubs, service clubs, and commercial organizations. This has been done in a number of instances, and furnishes a means of bringing to the laity many subjects in which they are vitally interested.

**Exhibits for Fairs.**—It was the hope of the Committee on Health and Public Instruction that exhibits could be developed for the State Fair, as we felt that they would be very valuable indeed from the standpoint of public education, but it has not been possible to carry out our plan submitted to the Council last year in this regard. We feel that such a plan is feasible, well worth while, and wish to call attention to the suggestions made in a report to the Council in May, 1931.

**Publicity Through Leaflets.**—It is our belief that one of the most important ways of bringing to the largest group of people various facts relating to the preven-

tion of disease, hygiene, etc., would be in the preparation of leaflets of a size so that when folded they can be inserted into envelopes, furnishing them to all the doctors in the state, with the hope and expectation that they are to include these leaflets in all their bills sent out the first of each month.

The preparation of such leaflets is very important and they would be prepared with the end in view that a closer relationship will exist between the patient and the doctor, and with the hope that a greater confidence in the medical profession can be secured.

These pamphlets could be prepared at a minimum expense, mailed from the central office the 15th of each month to all physicians in the state. The preparation of such leaflets is one upon which a great deal of thought should be expended in order that they may be made interesting as well as instructive. The services of a publicity man well trained in such matters would probably be necessary.

"In connection with the above, wish to advise you that the Pierce County Medical Society, which includes Tacoma, in the State of Washington, have conducted such an educational campaign and it is interesting to note that finances for the organization were collected by voluntary contributions up to about \$4500, paid by eighty members of the Association.

"The amount of money raised is to be spent for articles appearing in the newspapers only. This will cost between \$3000 and \$4500.

"Each month we are printing one thousand leaflets of each article that has appeared during that month. These leaflets are distributed by the doctors to their patients. There will be a booklet prepared containing all of the articles and a roster of the Pierce County Medical Society which will be distributed in the public libraries, schools, and any other place where they may be referred to."

It is very gratifying indeed to the chairman of this committee to know that the suggestions made to your Committee on Public Relations were being carried out successfully by another medical organization, although this latter fact was not known to me at the time these suggestions were made.

Respectfully submitted,

Fred B. Clarke, *Chairman.*

#### COMMITTEE ON HISTORY AND OBITUARIES

##### Executive Group

Charles D. Ball, Chairman, 1932	
Emmet Rixford, 1933	The Secretary, ex officio
George D. Lyman, 1934	The Editor, ex officio

##### Advisory Group

William LeMoyne Wills,	George L. Cole, Los Angeles
San Marino	William H. Geistweil, San Diego
Frank D. Bullard,	Robert F. Rooney, Auburn
Los Angeles	John C. King, Pasadena

##### To the President and House of Delegates:

Your Committee on Histories and Obituaries begs to report that during the year 1931 sixty-three deaths of members have been recorded. The appended list has been gathered from CALIFORNIA AND WESTERN MEDICINE and from the "List of Members of California Medical Association—1932."

Only ten obituaries were published in the official journal in 1931.

It is the opinion of the chairman of your committee that the death notices should convey more information or that more obituaries should be written. Work along historical lines is rarely lost.

Referring to histories of county medical societies, the record of achievement has not been very good, but it is hoped that historical data and papers are being gathered.

Orange County has deposited with the State Association a brief but complete history from the time it was organized. San Diego County is also preparing such a history. San Bernardino County is considering the task, as is Riverside County. It is hoped that many more of our county societies will see fit to push their historical work to completion.

Respectfully submitted,

C. D. Ball, *Chairman.*

## APPENDIX TO COMMITTEE'S REPORT

Showing recorded deaths of members of the California Medical Association who died in the year 1931:

Anderson, Bennett C., San Bernardino, died March 14, 1931, age 85.

Bemis, Orion Irving, Modesto, died December 7, 1931, age 62.

Briggs, William E., Sacramento.

Burnham, Marjorie Bonthron, San Diego, died June 26, 1931, age 54.

Calder, James Squair, Los Angeles, died August 30, 1931, age 90.

Coburn, Elwyn Stevens, National City, died August 26, 1931, age 67.

Coleman, Charles La Grange, Oakland, died July 25, 1931, age 52.

Coleman, Herbert Rockwood, San Francisco, died September 7, 1931, age 41.

Copeland, John Charles, San Diego, died December 31, 1931, age 59.

Cowden, Ambrose Franklin, Santa Cruz, died February 18, 1931, age 52.

Cunningham, Benjamin Frazier, Paso Robles, died February 8, 1931, age 61.

Dawson, William C., San Francisco.

Deal, Louise Bacon, San Francisco, died June 16, 1931, age 66.

Donnelly, Edward Francis, Napa, died September 20, 1931, age 69.

Emerson, Henry K., Los Angeles, died January 1, 1931, age 63.

Engel, Charles Paul, Colton, died April 29, 1931, age 42.

Fancher, Charles Rousseay, Oakland, died June 25, 1931, age 36.

Fuller, Winifred LeRoy, Manila, died April 12, 1931, age 52.

Fulton, Dudley, Los Angeles, died March 22, 1931, age 57.

Garland, James Asa, Los Angeles, died February 15, 1931, age 60.

Green, Jacob Samuel, Oakland, died April 20, 1931, age 54.

Haas, Adam Adolph, San Francisco, died July 26, 1931, age 58.

Hamilton, Jo., Alameda, died September 19, 1931, age 57.

Hamman, Amos F., Los Angeles, died September, 1931, age 57.

Hassler, William Charles, San Francisco, died August 1, 1931, age 63.

Hayden, Thomas M., Carmel, died August 3, 1931, age 77.

Heaney, Robert Harold, Yreka, died March 18, 1931, age 40.

Holmes, Will Hammond, Riverside, died June 5, 1931, age 44.

Hoover, Frank Bernard, San Jose, April 12, 1931, age 48.

Hubbell, George Rucian, San Francisco, died September 15, 1931, age 64.

Keck, Frederick Charles, San Francisco, February 16, 1931, age 66.

Keller, Peter Martin, Glendale, October 1, 1931, age 58.

Langley, Elmer Ellsworth, Los Angeles, died November 12, 1931, age 49.

Lewitt, Frederick Clinton, San Francisco, died June 16, 1931.

Loper, Asbury Nelson, Tulare, died May 2, 1931, age 72.

Lucas, William Thomas, Santa Maria, died March 21, 1931, age 81.

Maher, Thomas Davis, San Francisco, died June, 1931, age 57.

Mahoney, Margaret Josephine, San Francisco, died December 7, 1931, age 73.

Malpas, Ida May Lathrop, San Francisco, died June 17, 1931, age 56.

McGettigan, Charles D., San Francisco, died January 23, 1931, age 58.

Mead, Francis H., San Diego.

Meyers, Isadore Leon, Long Beach, died August 16, 1931, age 48.

Moseley, Gayle Graham, Redlands, died June 17, 1931, age 57.

Nichols, William Van Deveer, Oceanside, died March 16, 1931, age 70.

Northrup, Fred Detmar, South Pasadena, died June 7, 1931, age 56.

Packard, Charles Walter, Los Angeles, died March 18, 1931, age 58.

Servin, Guillermo Ramon, Los Angeles, died April 11, 1931, age 70.

Slaughter, Theron Hart, Long Beach, died September 9, 1931, age 43.

Smith, Sydney Henry, San Francisco, died December 17, 1931, age 52.

Smith, Walter A., Modesto.

Snyder, James Roe, Sacramento, died April 19, 1931, age 43.

Stigall, Clarence G., San Diego.

Strader, Harvey W., Sacramento.

Suttner, Conrad Nicholas, Los Angeles, died July 14, 1931, age 63.

Taylor, James Edward, Redding, died August 3, 1931, age 59.

Walters, William Alexander, Los Angeles, died December 25, 1931, age 52.

White, Carlos M., Visalia.

Wilbur, Hubert Granville, Long Beach, died January 25, 1931, age 52.

Williams, Thomas Arthur, Pasadena, died March 30, 1931, age 66.

Mindmueller, Emil, Sacramento, died June 29, 1931, age 62.

Winn, Albert, Los Angeles, died March 20, 1931, age 71.

Woolsey, Mark Hopkins, San Francisco, died January 28, 1931, age 67.

Wright, Harold Walgrove, Ojai, died July 12, 1931, age 78.

## County Society Committees on History and Obituaries

**Alameda—**  
 Frank R. Makinson, Chairman, Oakland  
 E. E. Brinckerhoff, Oakland  
 H. W. Harding, Oakland  
 Claire Rasor, Oakland  
 Harold G. Trimble, Oakland

**Butte—**  
 P. L. Hamilton, Chico  
 F. M. Whitney, Oroville  
 N. T. Enloe, Chico

**Contra Costa—**  
 C. R. Blake, Richmond

**Kern—**  
 E. J. Gundry, Bakersfield  
 J. M. Kirby, Bakersfield  
 P. N. Root, Bakersfield

**Los Angeles—**  
 John V. Barrow, Los Angeles  
 R. Manning Clarke, Los Angeles.  
 Harold E. Crowe, Los Angeles  
 Thomas McHugh, Los Angeles  
 William Mulvehill, Los Angeles  
 Phillip Stephens, Los Angeles

**Mendocino—**  
 L. K. Van Allen, Ukiah

**Merced—**  
 W. E. Lilley, Merced  
 K. Kyleberg, Merced

**Monterey—**  
 G. Parker, Salinas

**Napa—**  
 W. L. Blodgett, Callstoga  
 C. A. Johnson, Napa  
 A. K. McGrath, Napa

**Orange—**  
 Charles D. Ball, Chairman, Santa Ana  
 Frank H. Gobar, Fullerton  
 Robert S. Wade, Santa Ana

**Placer—**  
 Robert F. Rooney, Auburn

**San Bernardino—**  
 Frank Pritchard, Chairman, Colton  
 W. H. Craig, Upland  
 John N. Baylis, San Bernardino

**San Diego—**  
 George B. Worthington, San Diego  
 C. A. Burton, San Diego  
 Fred Baker, Point Loma

**San Francisco—**  
 Henry Harris, Chairman, San Francisco  
 George D. Lyman, San Francisco  
 Douglass W. Montgomery, San Francisco  
 J. Marion Read, San Francisco  
 Clarence Quinan, San Francisco

**San Joaquin—**  
 B. J. Powell, Sr., Stockton  
 Margaret Smyth, Stockton  
 S. E. Latta, Stockton

**Santa Barbara—**  
 P. C. Means, Santa Barbara

**Tehama—**  
 Frank J. Bailey, Red Bluff  
 Frank L. Doane, Red Bluff  
 Ernest E. Thompson, Red Bluff

**Stanislaus—**  
 E. F. Reamer, Chairman, Modesto  
 Fred R. McKibbin, Oakdale  
 Alfred Roscoe, Newman

COMMITTEES ON HOSPITALS, DISPENSARIES  
AND CLINICS

## Executive Group

John C. Ruddock, Chairman, 1932

Wallace Dodge, 1933

Karl L. Schaupp, 1934

## To the President and House of Delegates:

During the year this committee has had no formal meeting, but the members have kept in touch with one another through correspondence and occasional informal meetings.

At the last meeting of the California Medical Association a resolution, adopted by the House of Delegates, brought into being a Department of Public Relations, of which this committee became an integral part, and the chairman of which became automatically a member of the Committee on Public Relations.

In addition to the duties as defined for the Committee on Hospitals, Dispensaries, and Clinics, there have been presented to the committee for report two additional resolutions, as adopted in the second meeting of the House of Delegates at the last annual meeting of the Association.

**Clinic Survey.**—The first resolution stated that a survey be made of existing clinics and facilities, with the need of others; and that a plan of direction be submitted to be drawn up by the various county medical societies in coöperation with the social service agencies and citizens of the community.

**Health Centers.**—The second resolution had to do with defining the scope of practice of the health officer and the practicing of the private practitioner in the care of the indigent sick in a community.

**Clinic Survey.**—The committee have felt that a survey of existing clinics and gathering information concerning these would require the services of a full-time worker and would be the cause of an expense item against the California Medical Association, and they recommend that this matter be referred to the Public Relations Department of the California Medical Association, which has at its disposal clerical help for conducting such surveys.

In addition, the committee have turned over to the Director of the Department of Public Relations all existing material available on this subject for filing, and for such use as the Department may see fit.

In addition, the individual members of the committee are busy collecting such data as they may have at their disposal for the use of this Department.

The members of the committee have been busy with their respective county units, helping them to outline a plan of direction which may be applicable to the individual county units and individual problems of the various communities in which these clinics are situated.

**Clinic Legislation.**—The matter of clinic legislation has been clearly discussed by our committee as well as in the Department of Public Relations; and it is thought wise at this time, in view of the unrest as noted in the various attempts to solve the economic question of medicine, and in view of the lack of a survey of existing laws which may conflict at this present time with clinic legislation, to refer action on this matter to a special committee appointed by the chairman of the Committee on Public Relations, composed of Dr. Junius B. Harris, chairman of the Legislation Committee; Mr. Hartley F. Peart, legal counsel of the California Medical Association; and Dr. John C. Ruddock, chairman of the Committee on Hospitals, Dispensaries, and Clinics of the California Medical Association. This special committee as yet has made no report concerning such legislation.

**Standards for Clinics.**—The committee feels that there should be a definite legal curb placed upon the formation of clinics, organized either for profit or non-profit in the care of the indigent and near-indigent population. Clinics today are being formed without any regard to the standards and proper practice of medicine, and the committee feels that the California Medical Association is deeply interested in the matter, and should concern itself to the degree that the indigent and near-indigent receive medical care of the highest quality, and that these clinics should be centered in the population and so controlled that they do not interfere with the private practitioner of medicine.

With this thought in view, the committee has made up and has submitted to the Council of the California Medical Association a "Minimum Standard for Clinics for the Needy and Indigent." The Council of the California Medical Association has adopted these, and has caused them to be sent, through the Department of Public Relations, to each and every clinic, of which a proper address was available, in the State of California.

The committee feels that standards of this type should be made up for each and every type of clinic that we have, as the society is interested in the type of medicine that is delivered to the community.

**Dispensing Information.**—The committee has been called upon from time to time throughout the year by the Council, by the Association secretary, and by various individuals in the society to furnish them with

information concerning clinics, to answer correspondence which has been referred to the committee from outside organizations, both medical and social service. These have been answered.

**Health Centers.**—The committee has caused to be formed a questionnaire in regard to activities of health officers and health departments in the state. This questionnaire has been delivered to each county medical society unit throughout the state, with the request that it be filled out by the individual units, which units know their own problems better than any investigating committee, and that these questionnaires be returned promptly. To date, there have been returned a relatively few of these questionnaires, and the committee feels that it is unable to make a detailed report which will cover the State of California.

However, the committee feels that it is now able at this time to make a general report in regard to the general situation which may be applicable to each and every county unit.

The matter of the relationship between the health officer and the private practitioner is a far-reaching one, and a great deal of controversy and misunderstanding may develop from time to time, dependent upon various factors such as:

1. The attitude of the Board of Supervisors toward the proper care of the indigent sick in the county.
2. The attitude of the Board of Supervisors in regard to the care of the low-salaried population in the community in regard to medical attention.
3. The attitude of the health officer.
4. The attitude of the Welfare or Charities Department of government.
5. The attitude of various outside agencies toward this matter.
6. The attitude of the private physician.

The relationship between the private physician and the health officer may be summed up into two phases:

1. The application of public health measures to the community.
2. The care of the indigent sick.

When these two phases are combined, unless there has been a very careful organization, which includes the organized medical society, then local disagreements, dissatisfaction and misunderstandings occur between the Department of Health and the private practitioner.

The committee feels that the duties of a health officer may be summarized as follows:

1. The control of communicable disease.
2. Sanitation and inspection.
3. Vital statistics.
4. Public health education.

The committee feels that the treatment of the indigent sick, and conducting emergency hospitals are not the duties of a health officer unless so delegated to him by statute.

The committee feels that it is necessary, in conducting public health education, that certain clinics be held for such purposes, but not for treatment.

The committee recommends that the various county societies within the state society interest themselves in this field, and that the organization and work, as carried on in this regard, be under the supervision and with the coöperation of the representative county societies.

It is recommended that the various and respective boards of supervisors contact the medical society and, in conjunction with the health officer, work out a program which is to the best interest of the community, the medical personnel which gives its time gratis to the cause, and the health officer in his application of public health tenets.

It is further recommended that the California Medical Association pass a resolution to the effect that it is deeply interested in the welfare of each and every physician in the State of California; and that it is

interested in the type of medicine practiced by each and every individual doctor in the State of California; and that it is deeply interested in the medical care of the indigent sick of the State of California; and that it is deeply interested in the welfare of each and every individual citizen in the State of California; and that it is interested in the proper application of health and sanitation measures in the State of California; and that every individual member of the California Medical Association stands ready to give his services and to assist in every way possible in any application to improve any of the above-mentioned phases; and because of the interest so manifested by the California Medical Association, through its formation of the Department of Public Relations of the California Medical Association, it feels that it should have a voice in the matter of reorganizing institutions which affect so materially the medical profession, the citizens, and the constituted authorities of government.

Respectfully submitted,  
John C. Ruddock, *Chairman.*

#### COMMITTEE ON INDUSTRIAL PRACTICE

##### Executive Group

Packard Thurber, Chairman, 1932  
Mott H. Arnold, 1933 Daniel Crosby, 1934

##### To the President and House of Delegates:

As chairman of the Committee on Industrial Practice, I wish to say that the only issue presented to the committee was the matter of certain insurance companies attempting to force fees below the regular Industrial Accident Commission schedule on certain doctors in the Santa Cruz district. I forwarded copies of all communications to the central office and members of the committee.

Respectfully submitted,  
Packard Thurber, *Chairman.*

#### COMMITTEE ON MEDICAL DEFENSE

##### Executive Group

Henry Snure, Sr., Chairman, 1934  
George G. Reinle, 1932 Fred R. DeLappe, 1933

##### To the President and House of Delegates:

An excellent outline of the activities of the "Optional Defense" Society was given by the committee in the two previous bulletins, therefore will not be repeated here.

The number of suits filed last year were not as large as anticipated. For instance, only five suits were filed in Los Angeles County during the year that involved members of this society. Two suits involving members of the society were dismissed during the year and one old threatened matter was disposed of without suit in Southern California. In the northern counties four threatened actions and twelve cases were disposed of.

The attorneys for the society, of course, act as the personal attorneys for the member, in cooperation with the insurance attorneys, in all matters where the member of the society is covered by an insurance policy in any one of the companies covering physicians. In all threatened matters, as well as suits, the member of the society involved has the benefit of the advice and assistance, therefore, of his personal attorneys, and wherever necessary they take active part in the trial itself. I think that the largest benefit to members of the society is the fact that they have intimate touch with these attorneys for the society who directly represent them, and from their long experience in such matters and their understanding of the physician's situation, are able to give close personal attention to the problem.

The cost of the defense service is only \$10 per year, truly a small sum for one's peace of mind and security. It is appreciated most by those who have experienced the unpleasantness of a suit, and the slogan of its greatest boosters is similar to that of a well-known car, "Ask the man who has had one."

The December meeting of the Alameda County Medical Association was devoted to the study of optional medical defense, including discussion on how to keep from being sued and on the medical expert on the witness stand. It proved to be a very worthwhile meeting, and it is suggested that similar meetings be held by other county medical associations during the coming year.

The committee strongly urge all members of the Association to subscribe for the "optional defense." The Association secretary will be glad to furnish information in regard thereto.

Respectfully submitted,  
Henry Snure, Sr., *Chairman.*

#### COMMITTEE ON MEDICAL ECONOMICS

##### Executive Group

John H. Graves, Chairman, 1932  
Joseph M. King, 1931 Ruggles A. Cushman, 1933

##### Advisory Group

John H. Breyer, Pasadena	Daniel Crosby, Oakland
Harvey G. McNeill, Los Angeles	Jesse W. Barnes, Stockton
William B. Wright, Jr., Los Angeles	Fred R. DeLappe, Modesto
Walter B. Coffey, San Francisco	Ferdinand Stabel, Redding
Rodney Yoell, San Francisco	Warden T. Barr, Fresno
Fred B. Clarke, Long Beach	Morton R. Gibbons, San Francisco
	Rexwald Brown, Santa Barbara

##### To the President and House of Delegates:

The Committee on Medical Economics desires to report that during the past year there is every evidence of greatly increased interest in the various problems that this committee was organized to study.

A large subcommittee was formed the members of which were chosen from many different communities throughout the state.

The formation of a Public Relations Committee left the Committee on Medical Economics somewhat uncertain as to the proper sphere of the committee's activities.

A clearer definition of what the committee is supposed to do during the coming year is greatly needed.

Respectfully submitted,  
John H. Graves, *Chairman.*

#### County Society Committees on Medical Economics

##### Alameda—

Daniel Crosby, Oakland  
Harry Appledorn, Oakland  
Mark L. Emerson, Oakland  
Clarence W. Page, Oakland  
T. C. Lawson, Oakland  
Howard Trimble, Oakland  
Frank Makinson, Oakland  
J. W. Sherrick, Oakland

##### Butte—

E. R. Meyers, Chico  
W. J. Costar, Jr., Chico  
W. B. Johnson, Chico

##### Contra Costa—

L. Abbott Hedges, Richmond  
W. E. Cunningham, Richmond

##### Kern—

P. F. Page, Taft  
Joe K. Smith, Bakersfield  
R. M. Jones, Bakersfield

##### Merced—

W. C. Cotton, Atwater  
Chester A. Moyle, Merced  
A. S. Parker, Merced

##### Monterey—

R. A. Workman, Pacific Grove

##### Napa—

D. H. Murray, Napa  
L. Welti, Napa  
H. V. Baker, Napa

##### Orange—

Ruggles Cushman, Chairman, Santa Ana  
Dorsey A. Harwood, Santa Ana  
Willis P. Baker, Santa Ana

##### Riverside—

William R. Dorr, Riverside  
W. W. Roblee, Riverside  
W. B. Wells, Riverside

**San Bernardino—**

C. G. Hilliard, Chairman, Redlands  
C. F. Whitmer, Colton  
W. F. Pritchard, San Bernardino  
F. F. Abbott, Ontario  
E. J. Eyttinge, Redlands

**San Diego—**

C. L. Stealy, San Diego  
L. H. Redelings, San Diego  
Hall G. Holder, San Diego

**San Joaquin—**

H. E. Kaplan, Chairman, Stockton  
A. L. Van Meter, Stockton  
H. S. Chapman, Stockton

**Santa Barbara—**

Rexwald Brown, Santa Barbara

**Santa Clara—**

J. H. Shephard, San Jose  
S. B. Van Dalsem, San Jose  
C. S. Sullivan, San Jose

**Santa Cruz—**

J. Harrington, Santa Cruz  
E. Elskamp, Watsonville  
A. C. Atwood, Soquel

**Stanislaus—**

J. A. Porter, Chairman, Modesto  
L. O. Weisner, Modesto  
H. B. Stewart, Ripon

**Ventura—**

W. S. Clark, Ventura

### COMMITTEE ON MEDICAL EDUCATION AND MEDICAL INSTITUTIONS

**Executive Group**

George R. Dock, Chairman, 1932  
George G. Hunter, 1933 H. A. L. Ryfkogel, 1934

**To the President and House of Delegates:**

This committee has had no meeting, and has had no communications brought to its attention.

I suggest that the work of the committee be continued.

Respectfully submitted,  
George Dock, *Chairman*.

### COMMITTEE ON MEMBERSHIP AND ORGANIZATION

**Executive Group**

LeRoy Brooks, Chairman, 1931  
Harlan Shoemaker, 1932 The Secretary, ex officio  
Jesse W. Barnes, 1933

**Advisory Group**

Fred B. Clarke, Long Beach J. P. Nuttall, Santa Monica  
Claude V. Thompson, Lodi H. V. Brown, Glendale  
Fred Gundrum, Sacramento H. T. Brooks, Alhambra  
Lewis F. Morrison, San Francisco Dewey R. Powell, Stockton  
John H. Breyer, Pasadena

**To the President and House of Delegates:**

Your standing Committee on Membership and Organization beg to submit the following as their annual report:

The state office reports that 363 new members joined the Association in 1931. With the exception of 1928, when 453 members were added, this is the largest addition in the past five years.

Due doubtless to the general financial depression losses from delinquencies and through resignations were greater than usual. Twenty more members resigned and 164 were delinquent. The actual gain for the past year, while but 124 carried the membership of the California Medical Association above the 5000 mark.

It is the earnest hope of your committee that the average yearly gain of 200 members will be greatly increased this coming year. Your committee recommends to each component county society the establishment of a committee on membership, whose duty shall be a survey of all unaffiliated licentiates and a personal invitation to all those deemed eligible to membership in the California Medical Association.

Respectfully submitted,  
LeRoy Brooks, *Chairman*.

### COMMITTEE ON PUBLICATIONS

**Executive Group**

Percy T. Magan, Chairman, 1934  
The Secretary, ex officio Morton R. Gibbons, 1932  
The Editor, ex officio Frederick F. Gundrum, 1933

**To the President and House of Delegates:**

Your Committee on Publications respectfully begs leave to report that the publications which are regu-

larly brought out by the Association are four in number, to wit: (1) CALIFORNIA AND WESTERN MEDICINE, the official organ of the Association; (2) the annual directory; (3) The *Pre-Convention Bulletin*; (4) The convention program for the annual meeting.

Further than this it may be stated that your Committee on Publications has not had any special problems of its own to solve during the year that is now passed and gone. However, in conversations with officers of the Association and with the editor, we have been apprised of the fact that the present most distressing financial status of the country generally, and our own beloved state in particular, has been the cause of a reduced income from advertising space in CALIFORNIA AND WESTERN MEDICINE. This is a most serious matter and one which indirectly touches upon the work of the Committee on Publications. It is our belief that if the members of the California Medical Association who are in touch with firms whose interest might be served by announcements in our official journal that they will render a great service by sending these names to the central office of the Association so that steps may be taken to contact such parties in an endeavor to secure their advertisements.

It was thought best this year by the Council of the California Medical Association that the annual directory be not produced in as complete a form as heretofore. This was a move in the line of financial retrenchment and seemed to be justified because the Board of Medical Examiners of the State of California brings out each year a directory which, to a very considerable extent at least, is in the same form and serves the same purpose as the one which we have been issuing.

To us it appears that the suggestion of the editor to print a condensed directory in one of the numbers of CALIFORNIA AND WESTERN MEDICINE is well worthy of most thoughtful consideration. It may be that this could be printed as an insert supplement, but even if this were not considered best it would still answer the needs of the society for the same to appear as an integral part of and bound into the official journal.

There can be no question but that the *Pre-Convention Bulletin*, which had its birth some two years ago, has more than justified its existence, and it is our belief that the members of the House of Delegates and of the Association would feel that it would be a backward step to dispense with it.

The plan for changing the size of the Annual Program from the large form which has been in vogue for many years to one which is smaller and more compact is one which, in our judgment, is in harmony with the trend of our day in the matter of printed programs.

In closing, we desire to express our sincere faith and belief that CALIFORNIA AND WESTERN MEDICINE, the official journal of the California, Nevada, and Utah Associations, is one of which we should all be justly proud and one which measures up in a very fine manner to the best standards and ideals of any similar publication in its field.

All of which is respectfully submitted,

Percy T. Magan, *Chairman*.

### COMMITTEE ON PUBLIC POLICY AND LEGISLATION

**Executive Group**

Junius B. Harris, Chairman, 1932  
The President, Lyell The President-elect,  
Kinney, ex officio Junius Harris, ex officio  
William Duffield, 1934 Joseph Catton, 1933

**Advisory Group**

T. Henshaw Kelly, San Francisco  
Ruggles A. Cushman, Santa Ana

(All county society committees on Public Policy and Legislation.)

Your Committee on Legislation and Public Policy begs to submit the following report:

The major portion of our duties was concerned with the last State Legislature. Inasmuch as there was a record breaking number of bills introduced the problems of your committee were likewise multiplied.

Careful scrutiny and consideration were given the following bills; others not listed were read by title and studied.

The following Senate and Assembly bills were more or less directly concerned with medical practice and public health. This large list indicates how heavy is the task which faces the Committee on Public Policy and Legislation and the California Medical Association Council when a legislature is in session in California.

The numbers attached are the reference numbers in the legislative files.

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Many of these measures required our alert and active support and many others demanded vigorous efforts in preventing their passage. All demanded increasing vigilance.

The practice of "highjacking" bills was indulged in by this Legislature in an unprecedented manner. An Assembly bill, for instance, relating to fees in Justices' Courts was "highjacked" into the famous Masseurology bill. It was almost impossible to follow these bills through the reference committees, as the "high-jacked" bills were carried on file under the original number and title.

There were also three hundred and forty-three skeleton bills introduced in the Assembly alone. One such skeleton bill became a bill requiring the compulsory registration of patients suffering from syphilis.

Your committee extends its heartfelt appreciation for the support given it by the officers and members of our county societies. Many requests, some of them urgent, were demanded of various county society officers, and prompt and valuable coöperation was extended your committee.

Respectfully submitted,

Junius B. Harris, *Chairman.*

**County Society Committees on Public Policy and Legislation**

**Alameda—**

O. D. Hamlin, Chairman, Oakland  
Mark L. Emerson, Oakland  
Guy Lillencrantz, Oakland

**Butte—**

D. H. Moulton, Chico  
J. G. Hepplewhite, Chico  
J. O. Chiapella, Chico

**Contra Costa—**

I. O. Church, Martinez  
William Rowell, Crockett  
U. S. Abbott, Richmond

**Kern—**

G. C. Sabichi, Chairman, Bakersfield  
P. J. Cuneo, Bakersfield  
Joseph K. Smith, Bakersfield

**Merced—**

W. C. Cotton, Atwater  
Chester A. Moyle, Merced  
A. S. Parker, Merced

**Monterey—**

W. T. Davidson, Chairman, Carmel  
W. H. Bingaman, Salinas  
H. S. Hoyt, ex officio, Monterey  
J. A. Merrill, ex officio, Monterey

**Napa—**

F. Heegler, Calistoga  
M. M. Booth, St. Helena  
G. I. Dawson, Napa

**Orange—**

H. A. Johnston, Chairman, Anaheim  
Emerald J. Steen, Fullerton  
James C. Crawford, Orange

**Placer—**

Robert Eveleth, Chairman, Roseville  
E. E. Myers, Roseville  
J. A. Russell, Auburn

**San Bernardino—**

C. C. Hilliard, Chairman, Redlands  
C. F. Whitmer, Colton  
W. F. Pritchard, San Bernardino  
F. F. Abbott, Ontario  
E. J. Eytinge, Redlands

**San Diego—**

W. O. Welskotten, Chairman, San Diego  
J. D. Bobbitt, San Diego  
William W. Belford, San Diego

**San Joaquin—**

Dewey Powell, Stockton  
Irving Zelmer, Stockton  
W. P. J. Lynch, Stockton

**Santa Barbara—**

H. J. Ullmann, Santa Barbara

**Santa Cruz—**

A. L. Phillips, Santa Cruz  
O. C. Marshall, Felton  
J. Farmer, Watsonville

**Solano—**

John W. Green, Vallejo  
A. R. Thompson, Rio Vista  
A. P. Finan, Suisun

**COMMITTEE ON SCIENTIFIC WORK****Executive Group**

Emma W. Pope, Chairman  
John Homer Woolsey, Lemuel P. Adams  
F. M. Pottenger, R. Manning Clarke  
Stanley H. Mentzer

**To the President and House of Delegates:**

In February, 1932, this committee met at Pasadena with the accorded representative officers of each Section and assisted in the choice, correlation and distribution of papers for the several sectional programs. The list of essayists was checked in order to assure equitable distribution to members of the Association. Also, for the Section meetings, the physical facilities were inspected personally and the hotel management advised in regard to special rearrangements and adaptation of necessary auxiliary apparatus.

This committee considers that, in addition, its duty is to attend the regular annual meeting and assist and advise the sectioned officers in carrying out the various sectional programs in the most efficient manner.

We would respectfully submit the following for your consideration: Regarding election of officers in the several Sections, whereas in some Sections during the past seven years a custom of progression of the secretary on to chairman has developed; and whereas a greater interest would be afforded all ages of our membership by a more appropriate age-period of office than that now followed.

It is hereby recommended that wherever possible the chairmanship be considered for a man of mature years deserving of honor in recognition of his professional attainment, and the secretaryship for a young man active and of high repute in his specialty. We also suggest that each Section have the following officers: chairman, secretary and assistant secretary; progression from the assistant secretaryship to the secretaryship, and choice of men for all officers to be alternated between the south and the north section, respectively, of our state.

Respectfully submitted,

Emma W. Pope, *Chairman.*  
John Homer Woolsey,  
Lemuel P. Adams,  
F. M. Pottenger,  
R. Manning Clarke,  
Stanley H. Mentzer.

## REPORTS OF COMMISSIONS, SPECIAL AND COUNCIL COMMITTEES

### DEPARTMENT OF PUBLIC RELATIONS\*

Walter M. Dickie, Director

Committee on Public Policy and Legislation  
Committee on Medical Economics  
Committee on Hospitals, Dispensaries and Clinics  
Committee on Health and Public Instruction  
Cancer Commission

#### State Committee on Public Relations

John H. Graves, Chairman, San Francisco

Fred B. Clarke, Junius B. Harris, ex officio,  
Long Beach, Sacramento  
John C. Ruddock, Joseph M. King, ex officio,  
Los Angeles, Los Angeles  
Charles A. Dukes, Oakland Emma W. Pope, ex officio,  
Secretary

#### Public Relations Committees in County Societies

##### Alameda—

Daniel Crosby, Chairman, Oakland  
Roy Nelson, Oakland  
B. W. Black, Oakland  
J. W. Sherrick, Oakland  
Gertrude Moore, Oakland

##### Kern—

P. J. Cuneo, Bakersfield  
N. N. Brown, Bakersfield  
T. N. McNamara, Bakersfield

##### Los Angeles—

Edwin O. Palmer, Chairman, Hollywood  
Fred B. Clarke, Long Beach  
John Martin Askey, Los Angeles  
J. Frank Friesen, Los Angeles  
Joseph K. Swindt, Pomona  
William R. Molony, Los Angeles  
Harry H. Wilson, Los Angeles

##### Merced—

W. C. Cotton, Chairman, Atwater  
A. S. Parker, Merced  
Chester A. Moyle, Merced

##### Riverside County—

Bon O. Adams, Riverside  
R. L. Ratliff, Riverside  
J. A. Connell, Riverside

##### Sacramento Society for Medical Improvement

Philip G. Young, Sacramento  
Oscar F. Johnson, Sacramento  
Gustave Wilson, Sacramento  
Edward S. Babcock, Sacramento  
Wallace Briggs, Sacramento  
C. E. Schoff, Sacramento  
Paul Christman, Sacramento  
Ex officio—President of the Woman's Auxiliary to the  
Sacramento Society for Medical Improvement, Mrs.  
F. N. Scatena, Sacramento

##### San Bernardino—

C. G. Hilliard, Chairman, Redlands  
C. F. Whitmer, Colton  
W. F. Pritchard, San Bernardino  
F. F. Abbott, Ontario  
E. J. Eyttinge, ex officio, Redlands

##### San Diego—

W. O. Weiskotten, San Diego  
William W. Belford, San Diego  
James D. Bobbitt, San Diego

##### San Francisco—

Morton R. Gibbons, Chairman, San Francisco

##### San Mateo—

Hartzell Ray, San Mateo  
Alan Benner, San Mateo  
J. Paul Sweeney, Millbrae

##### Solano—

John W. Green, Vallejo  
Andrew Finan, Suisun  
Arthur R. Thompson, Rio Vista

##### Ventura—

W. F. Mosher, Ventura

### CANCER COMMISSION

#### Executive Group

Charles A. Dukes, Chairman  
Lyll C. Kinney, Vice-Chairman  
Alson R. Kilgore, Secretary

Harold Brunn, Orville Meland  
William Ophüls, A. Herman Zeller  
Henry J. Ullmann, Clarence G. Toland

#### To the President and House of Delegates:

Since its organization at the 1931 session the Cancer Commission has held four meetings and, in addition, two meetings of its Executive Committee have been held.

\* The report of the director of the Department of Public Relations is printed in the proceedings of the House of Delegates. Reference is here made thereto because an abridged report was printed in the "Pre-Convention Bulletin." The director's report will be found on page 413.

Your Commission felt unanimously that its first service to the profession of the state should be the collection and codification of the most advanced work and opinion on the diagnosis and treatment of malignant disease and the presentation of this matter in readily available form to all members of the Association.

To this end the Commission has requested the cooperation in committee work of some two hundred and ninety-seven members throughout California, and the response has been enthusiastic and all but universal. Much excellent work has already been done in survey of the various fields of cancer, and we anticipate that at least one committee report will be completed and ready for presentation at the annual session in May. Others will be finished shortly.

Your Commission feels that this work should be carried more nearly to completion before any extensive campaign of public education is undertaken.

In the meantime a concerted effort has been made to acquaint the membership of the Association with the aims and plans of the Commission. Through the cooperation of district councilors, members of the Commission have personally visited county medical societies and in several instances have arranged programs for these society meetings. Following is a list of the county societies visited:

Northern District Medical Society.....	October 13, 1931
Napa .....	November, 4 1931
Sonoma .....	November 12, 1931
San Joaquin (breast program).....	December 13, 1931
Riverside .....	December, 1931
Fresno (breast program).....	February 2, 1932
Monterey .....	February 5, 1932
Glendale branch, Los Angeles (breast).....	February 15, 1932
Santa Clara .....	February 17, 1932
Tulare (breast) .....	February 28, 1932
Kern .....	February, 1932

Cancer meetings have been planned in the immediate future at:

Stanislaus, Merced, Tuolumne (bone).....	March 11, 1932
Santa Monica branch, Los Angeles.....	March 15, 1932
Pasadena branch, Los Angeles (G-I).....	April 19, 1932
San Francisco, Alameda, San Bernardino, Los Angeles, San Diego, Ventura and Santa Barbara	

Since November 1931, through the courtesy of the editor, a column in CALIFORNIA AND WESTERN MEDICINE has been devoted to the work of the Commission and it is planned to publish in this column the results of studies and surveys by clinical committees as they are completed.

Your Commission believes that the program as it is being carried out has already stimulated a wider interest in early diagnosis and treatment; has pointed out important matters upon which opinion is divergent, and will stimulate clarity of thought and crystallization of opinion upon such important matters.

Entirely aside from these results, it is becoming increasingly apparent that the work being carried on by a large group of members is helping to develop a capacity for cooperation in the carrying out of a plan which cannot help but be of the greatest value in strengthening the organized profession of California.

The Council will remember that at its meeting of May 23, 1931, a budget for the Cancer Commission for 1931-1932 was authorized, not to exceed \$4500. Below is a statement of expenditures to date. Continuation of the work will cost somewhat more than this report would suggest, since the volume of work has rapidly increased and it has been necessary to employ a full-time secretary, beginning March 1; postage and printing expenses will also be greater.

Rent .....	\$ 318.75
Furniture .....	177.59
Salary .....	253.76
Miscellaneous desk supplies .....	164.90
Lantern slides .....	10.20
Transportation .....	193.40

\$1118.60

Respectfully submitted,

C. A. Dukes, Chairman.

**AUDITING COMMITTEE\*****Executive Group**

T. Henshaw Kelly, Chairman  
Joseph Catton Karl L. Schaupp

**COMMITTEE ON ARRANGEMENTS****Executive Group**

Fitch C. E. Mattison, Chairman  
Wm. R. Molony Robert E. Ramsay  
Harry H. Wilson Leroy B. Sherry

**To the President and House of Delegates:**

In the organization of the committees on arrangements for the California Medical Association meeting in Pasadena, May 2 to 5, an advisory committee was appointed, consisting of the officers of the State Association and the County Medical Association, with a local executive committee on arrangements and various committees pertaining to the entertainment features, which are already published in *CALIFORNIA AND WESTERN MEDICINE*.

We think the arrangements for the entertainment for the members of the California Medical Association and entertainment of the members of the Woman's Auxiliary, with Mrs. Philip Schuyler Doane as chairman, has been well planned. They have done wonderful work in assisting the local Committee on Arrangements for entertaining their guests.

The official social events of both the Medical Association and the Woman's Auxiliary we think have been planned very well, and sincerely trust that the results will be satisfactory to everyone attending the meeting. We think the members will all enjoy the president's dinner and al fresco luncheon.

In addition to the official program furnished by the state society, we are getting out a small booklet, suitable to carry in a pocket or handbag, giving a synopsis of the time and place of the various events.

Mention should be made of the close coöperation of the Huntington Library, which has arranged a rare treat of medical works and many important manuscripts printed before 1641. A booklet giving details for this exhibit has been published which will be on sale at the Huntington Library at a small cost. As the number who can be accommodated at the Library, which will be open on Tuesday, Wednesday, and Thursday from 1:30 to 4:30 p. m., is limited, members should register the day and hour on which they would like to go.

The demonstration of the million-volt laboratory and x-ray apparatus at the California Institute of Technology, under the direction of Dr. C. C. Lauritsen and Dr. J. W. Du Mond on May 2, 3, and 4, will be of special interest to all.

Respectfully submitted,

F. C. E. Mattison, *Chairman*.

**SPECIAL COMMITTEE ON CLINICAL AND RESEARCH PRIZES****Executive Group**

George Dock, Chairman, 1933  
Emmet Rixford, 1932 Eugene S. Kilgore, 1934

**To the President and House of Delegates:**

The committee takes pleasure in reporting a prosperous year.

To date we have received twelve prize essays, which are being studied by the members of the committee, and the final report will be forwarded as soon as possible.

The increased interest in the prize contest is the result of the active and discriminating publicity given in *CALIFORNIA AND WESTERN MEDICINE*.

Respectfully submitted,

George Dock, *Chairman*.

\* The report of the Auditing Committee is printed in the proceedings of the House of Delegates. (See page 410.)

**SPECIAL COMMITTEE ON THE "CALIFORNIA MEDICAL PRACTICE ACT" AND ON A PROPOSED "QUALIFYING CERTIFICATE (SO-CALLED BASIC SCIENCE) LAW"**

George H. Kress, General Chairman

**Bay Region Group**

Morton R. Gibbins, Group Chairman  
Oliver D. Hamlin Langley Porter  
Emma W. Pope William Ophuls  
Walter B. Coffey Hartley Peart  
Joseph Catton

**Los Angeles Group**

Percy T. Magan, Group Chairman  
Lyell C. Kinney William Cutter  
William Duffield William Molony

**At-Large Group**

Junius Harris, Group Chairman  
Percy Phillips Frederick Gundrum  
Charles Pinkham

**To the President and House of Delegates:**

Your special committee on possible revision of Medical Practice and of submittal of a Qualifying Certificate (so-called Basic Science) Act has little to add to the reports which have been submitted in the past several years to the Executive Committee, the Council, and the House of Delegates.

In the stress and strain of our present times it must be evident to all that somewhere and somehow, something is lacking as regards the joint and adequate protection of the interests of the public health and of the learned profession of medicine.

Two paragraphs from a recent article by a lay writer, Peter B. Kyne (*Examiner*, April 4, 1932), reveal a psychologic background which may explain in part why the medical profession has gotten out of step with the prevailing lay thought in our present day somewhat materialistic era. These paragraphs are:

"The true physician has in him a Christ-like quality. He has a vast sympathy for sick people, a vast pity for the poor and the helpless. So he is imposed upon, for most human beings are alert to note quick and unstinted sympathy and are not at all averse to trading upon it. And the doctor, who knows human beings so much better than they know themselves, is, somehow, neither shocked, distressed, nor made bitter by evidence of ingratitude. . . .

"Few persons realize how hard-earned is the doctor's competence, which, nine times out of ten, is surprisingly modest. He is the last relic of civilized slavery. . . ."

An interpretation of the above lay comments suggests that members of the medical profession have been so busy in the practice of their art and science that by and large they have failed to appreciate the importance of the massive psychologic and material changes in our present-day American civilization, this inaction permitting lay and cultist activities to become operative against the profession. All signs indicate that such lay activities, unless checked, will have demoralizing influences on the scientific and ethical standards of the profession and on the social and living standards of physicians. The importance of prompt and thorough study of the influences antagonistic to the medical profession therefore is apparent, if deterrent results to the profession are to be prevented.

Why is all the above related to medical licensure? For the reason that inadequate medical licensure laws permit legal recognition of persons who, as judged by modern-day standards, have insufficient training. Such insufficiently educated and trained persons, once they receive licenses to practice the healing art, through reducing the incomes of well trained physicians, by the amounts of money they collect through their cultist practice, necessarily become factors in reducing the professional and living standards of properly trained medical men and women. Such inadequately educated and trained practitioners also depreciate the esteem in which members of a well-trained profession are held by the lay public. Modern-day lay psychology is such that many lay citizens judge the medical profession not by its strongest but by its weakest members. And since in the minds of many lay persons there is little recognition of the differences existing in the standards which are upheld

by nonsectarian and cultist practitioners, cultist groups, for instance, find it not an overdifficult task to secure laws which seemingly place a premium, not on high, but on low standards of education and training. The letters of a cultist school printed in the April CALIFORNIA AND WESTERN MEDICINE (page 294) amply demonstrate that fact.

Appropos of what has been said above, Publication No. 16 of the "Committee on Costs of Medical Care" in discussing the existence in the United States of some thirty-six thousand practitioners of sectarian or cultist medicine, brings out the fact that the people of the United States pay these cultist practitioners about \$125,000,000 annually. The following statement is also significant: "As healing practitioners they are incompetent. Lacking the ability to recognize or diagnose disease, their existence is a menace to the public health. The greater part of the money spent for their services represents sheer waste."

State laws which lay down standards of admission necessary for legal permission to practice the healing art need close and constant scrutiny, because both the aspirants for legal licensure who do not possess proper educational and training qualifications, and the teaching and ownership interests in back of the production of such insufficiently trained practitioners, never cease in their respective efforts to secure legal recognition for themselves on the specious plea of lesser training being needed to care for limited expressions of healing art service. However, when once such legal sanction has been given by commonwealths to groups asking such special low requirement recognition, it has only been a matter of time when larger privileges of practice were requested or demanded and obtained. The State of California can point to more than one such extension of scope of practice, and has before it today the example already referred to, of one cultist group making just such an effort for legislation which would let its disciples become full-fledged physicians and surgeons on training standards which, three or more decades ago, by nonsectarian medicine were relegated to the past.

If these are the facts which face it, does it not behoove the organized medical profession to ask itself what can be done concerning legal licensure requirements, both as regards the today and the tomorrow?

When medical licensure acts are analyzed, it is apparent that they deal with two things: one, basic or preliminary education; and two, professional training. This report will now briefly consider each of these in turn.

#### I. AS REGARDS PRELIMINARY EDUCATION

The need of a Qualifying Certificate (Basic Science) Act should be self-evident to both the lay public and the medical profession. It should not be a difficult task to make lay persons understand that all members of a profession, whose members are turned to by lay citizens when aid is sought for the maintenance of personal health and the prevention of possible death, should have certain basic preliminary or qualifying education and that a decent minimum for such primary education would be an honest and full high school education.

Yet, strange and incomprehensible as it may seem, the people of California have seen fit to place on the statute books of the state, licensure laws which make a mockery of a four-year high school education, in that "equivalent education" which is accepted by one or more cultist boards is far below that which would be accepted as satisfactory high school admission requirements by any one of California's recognized institutions giving liberal arts, science, or engineering training.

Members of this special committee of the California Medical Association have given considerable time in the past in an effort to formulate the basis of a

qualifying certificate law that would be of such nature as to appeal to voters as nothing more than what should be a fair requirement to demand of all healing art practitioners. The basic subjects decided upon are all nonmedical (English, Chemistry, Physics, and Biology). The examining board to consist of five members nominated to the Governor, from their liberal arts and technical faculties by the presidents of the following institutions: University of California, Stanford University, Santa Clara University, University of Southern California, and California Institute of Technology. An examining board appointed from such sources is one which should appeal to all fair-minded citizens. In equal measure it could be assumed that it would function properly.

In case such a qualifying certificate law should be decided upon, there would come up the question of its enactment through action of the legislature in 1933 or by initiative vote of the citizens in November, 1932. The latter would be the safer and more desirable plan. Unfortunately, however, it would also be the more expensive. The costs might be reduced, however, if the coöperation of the professions of dentistry and pharmacy (which also maintain high school standards of preliminary education) could be secured, so that initiative petitions could be placed in the offices of doctors and dentists and in drug stores. In such an effort the California League for the Preservation of Professional Standards, which organization came into existence several years ago, would be glad to coöperate.

#### II. AS REGARDS CHANGES IN THE CALIFORNIA MEDICAL PRACTICE ACT

Medical licensure standards should be interpreted by a board of examiners whose members are in sympathy with the best standards of modern medical science. The medical profession should be able to best judge the qualifications of members for such a board. Certainly under the present system some aspirants for places on the state examining board bring pressure for appointment on the Governor of our State who, it may be taken for granted, would not be seriously considered by the House of Delegates of the California Medical Association. It therefore becomes a recurring task for Association officers, when vacancies exist, to be alert to possible changes in state examining board personnel, lest some one or more persons be appointed who would be *persona non grata* to the profession.

That is the reason why the old system in vogue in former medical practice acts of California, of having the Governor appoint the members of the Board of Medical Examiners from lists of twice the number of nominees, which nominees would be elected by the House of Delegates of the California Medical Association, is a method worthy of consideration.

If changes such as the above were contemplated it would also be desirable to consider codification of our present Medical Practice Act.

Here also the choice of legislative action or initiative comes up, and if the latter method were decided upon, the question of possible coöperation with the allied professions of dentistry and pharmacy, which professions are also considering these same matters, again is to be considered.

During this annual session at Pasadena, a conference will be held by the Council with representatives of these allied professions, and with the League above referred to, and it is hoped that at such conference the general policies for the immediate future in these matters of qualifying certificate and of professional licensure will be decided upon.

Respectfully submitted,

George H. Kress, *General Chairman.*

## COUNCIL MINUTES

**Minutes of the Two Hundred and Fourth Meeting  
of the Council of the California Medical Association  
at San Francisco, January 16, 1932**

*The following minutes were approved by the Council at its two hundred and sixth meeting, held at Pasadena on May 2, 1932.*

Held in the offices of the Association, Room 2004, 450 Sutter Street, San Francisco, Saturday, January 16, 1932, at 10 a. m.

**Present.**—President J. B. Harris, President-elect J. M. King, Speaker of the House Edward M. Pallette, Chairman of the Council Oliver D. Hamlin, Chairman of the Executive Committee T. Henshaw Kelly; Councilors Mott H. Arnold, Robert A. Peers, William Duffield, Henry J. Ullmann, Fred R. DeLappe, Alfred L. Phillips, Karl L. Schaupp, Henry S. Rogers, George G. Hunter, Ruggles A. Cushman, William H. Kiger, Joseph Catton, George G. Reinle, and Editor George H. Kress, Secretary Emma W. Pope and General Counsel Hartley F. Peart.

**Absent.**—None.

1. **Call to Order.**—The meeting was called to order by the chairman, pro tem, T. Henshaw Kelly.

2. **Recess of Council.**—The attention of the Council was called to the fact that a meeting of the directors of the "Trustees of the California Medical Association" was called for 10 a. m.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the Council of the California Medical Association declare a recess to permit the holding of a meeting of the "Trustees of the California Medical Association."

3. **Reconvening of Council.**—The chairman pro tem called the Council to order and declared that the first order of business would be consideration of the annual budget for 1933.

4. **Annual Budget for 1933.**—The secretary read the estimated income and expenses of the Association for the year 1933 as prepared by the Auditing Committee and approved by the Executive Committee. The chairman of the Auditing Committee then stated that no allocation had been made in the budget for the expense of the Department of Public Relations, it being considered advisable to allow the Council to make this apportionment after further discussion.

Action by the Council.—On motion of Pallette, seconded by Schaupp, the following resolution was adopted:

Resolved, That the estimated budget of income and expense for the year 1933 be approved by the Council as submitted.

Dr. O. D. Hamlin having come in, Vice-President Kelly relinquished the chair to him.

5. **Depositories for Savings of the Association.**—Discussion was had of the savings of the Association and the secretary reported on the sums deposited in savings accounts in various banks in California. Members of the Council felt that the investment of a portion of the funds in United States Government Bonds was advisable.

Action by the Council.—On motion of Hunter, seconded by Pallette, the following resolution was adopted:

Resolved, That of the funds of the California Medical Association, \$50,000 be transferred to the "Trustees of the California Medical Association"; and that the Council recommend to said "Trustees of the California Medical Association" that \$75,000 of its funds be invested in United States Government Bonds.

Letter from Dr. Mott Arnold with attached letter from the First National Bank of San Diego was presented, requesting that the California Medical Association deposit a portion of the savings of the Association in the First National Bank of San Diego.

Action by the Council.—On motion of Catton, duly seconded, the following resolution was adopted:

Resolved, That the Executive Committee be instructed to examine the deposits in the various banks and give its consideration to the matter of depositing a portion of such funds in the bank suggested by Doctor Arnold or in any other banks deemed desirable.

6. **Metropolitan Life Insurance Company.**—Doctor Kelly stated that a representative of the Metropolitan Life Insurance Company had asked to address the Council and if this met with the approval of the members a definite time should be set for his hearing. The Council fixed the hour of 11 a. m.

7. **Minutes of the Council.**—The chairman stated that the minutes of the 203rd meeting of the Council had been mailed to all councilors and if there were no objections, he would entertain a motion for their approval.

Action by the Council.—On motion of Duffield, seconded by Harris, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 203rd meeting of the Council as mailed to all members be approved.

8. **Minutes of the Executive Committee.**—The chairman stated that the minutes of the 130th and 131st meetings of the Executive Committee had been mailed to all members.

Action by the Council.—On motion of Harris, seconded by Reinle, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 130th and 131st meetings of the Executive Committee be approved.

9. **President-elect as Ex-officio Member of Special Committees.**—The secretary stated that the Committee on Public Relations had appointed the president-elect as an ex-officio member of the committee subject to confirmation by the Council and had recommended that through councilor action the president-elect be made an ex-officio member of all committees to which the president is appointed. It was felt that this provision should apply to all special committees, but that each appointment should be acted upon individually. It was pointed out that membership of standing committees was fixed by constitutional provision.

Action by the Council.—On motion of Hunter, seconded by Kelly, the following resolution was adopted:

Resolved, That the recommendation of the Public Relations Committee be adopted and the president-elect be declared an ex-officio member of said committee.

10. **Invited Guests.**—The secretary reported on invited guests for the Annual Session stating that Dr. Karl Menninger would speak before the general meeting on "The Psychogenic Factor in Physical Disease"; Dr. R. B. Greenough of Boston would speak on "What the Medical Profession Can Do to Diminish the Mortality from Cancer"; and Dr. Fred H. Albee, on "Bacteriophage in the Treatment of Osteomyelitis and Other Wounds"; that Dr. S. A. Levine of Boston had been invited but as yet no reply had been received. The secretary stated that invited guests would speak at the general meetings on Monday and Wednesday; that the Medical Economics Program would be held on Tuesday; and that Dr. Karl Menninger had asked that the date of his address be definitely fixed. The Council fixed Monday as the day for the address of Doctor Albee and Wednesday for the addresses of Doctors Greenough and Menninger.

11. **Exhibits at Annual Session.**—The secretary stated that Dr. William R. Molony, chairman of the Committee on Commercial Exhibits, had submitted a floor plan for exhibit space at Hotel Huntington and had expressed the belief that the same rates for space as were in effect at Hotel Fairmont should prevail at Hotel Huntington. Discussion was then had as to the size of space, expense of meeting, etc. The secretary stated that at the rates charged for the last annual meeting, if all space were sold, the Association would have an income of \$2800. It was felt that on account of the present conditions, size of space, and attitude of exhibitors, a reduction should be made.



Action by the Council.—On motion duly made, seconded and carried, the following resolution was adopted:

Resolved, That the cost of exhibit space be reduced 25 per cent from the estimated prices submitted by the secretary.

Doctor Duffield spoke of an exceptionally fine scientific exhibit which had been given at Los Angeles by Dr. Frederick Proescher of Agnew and suggested that Doctor Proescher be requested to exhibit at the annual session. The secretary was instructed to write to Doctor Proescher regarding the presentation of the exhibit at the next annual session.

**12. Length of Annual Session Papers.**—The secretary stated that the secretary of the Section of Pathology and Bacteriology had requested that that section be granted the privilege of waiving the fifteen minute ruling on the length of papers to permit the presentation of a valuable paper. It was the sense of the Council that it had no authority to make such ruling and that the matter should be left to the individual section.

**13. Cancer Commission.**—The secretary reported that Dr. Zera Bolin, chairman of the Pathology Section, stated he is preparing for special work for the Cancer Commission at the White Memorial Hospital at Los Angeles and that he would also like to attend the Program Meeting at Pasadena. Since the secretary of the Pathology Section lives in Los Angeles and is attending the Program Meeting without expense to the Association, Doctor Bolin asked if the Association would pay his expenses for attendance at the meeting in view of the special work for the Cancer Commission which he is to carry on.

Action by the Council.—On motion of Duffield, seconded by Harris, and unanimously carried, the following resolution was adopted:

Resolved, That the request of Doctor Bolin be referred to the Cancer Commission with power to act.

**14. County Society and Officers Luncheon.**—Discussion was had of the advisability of holding a luncheon meeting of officers of county societies and councilors at the annual session at which the activities and problems of the Association could be discussed. Doctors Kress, Kiger and Ullmann suggested that officers of the Association, councilors, members of standing committees and county society officers hold such luncheon and that the Public Relations Committee be requested to prepare topics for a round table discussion.

Action by the Council.—On motion of Catton, seconded by Pallette, and unanimously carried, the following resolution was adopted:

Resolved, That such luncheon be held on a day to be set by the chairman of the Program Committee and that the Executive Committee study the matter with power to act, along the lines of discussion, and suggest a more ideal type of luncheon.

**15. Medical Legislation.**—The general counsel stated that he would suggest that all legislative bills proposed by the Association be definitely referred to the attorney for approval as to title and constitutionality. Mr. Peart stated that a regular procedure providing that the measure was to be approved as to legality by the counsel would be advisable.

Action by the Council.—On motion of Duffield, seconded by Catton, and unanimously carried, the following resolution was adopted:

Resolved, That all bills or legislative measures sponsored or endorsed by the California Medical Association be submitted to the general counsel for approval as to form, title and constitutionality.

**16. Ownership of X-rays.**—Mr. Peart read the proposed form for ownership of x-rays, which the Executive Committee had asked him to present. It was the sense of the Council that the statement should be condensed. The question of the length of time for which films should be preserved was brought up and Doctor Ullmann made the suggestion that publicity be given to this point. It was decided that the statement

regarding the sending of films to physicians be omitted.

Action by the Council.—On motion of Kelly, seconded by Catton, the following resolution was adopted:

Resolved, That the matter of a statement for office notices covering ownership of x-ray plates be referred to the Executive Committee with power to adopt, distribute and give publicity to the suggestions.

Doctor Ullmann was asked to submit his suggestions before the next meeting of the Executive Committee.

**17. Medical Licensure.**—The general counsel presented a report† (copy of which is appended to these minutes), at the request of the Executive Committee on the desirability of considering an initiative act to establish a Doctor of Medicine (M. D.) Bureau of Licensure. Mr. Peart called the attention of the Council to the fact that such legislation would not destroy the present Board of Medical Examiners.

Doctor Kress as chairman of the special committee on the California Medical Practice Act and a possible Qualifying Certificate Act for California submitted a written report‡ (a copy of which is appended to these minutes). In his discussion of that written report Doctor Kress stated that he could think of no objection to the incorporation of any of the recommendations submitted by General Counsel Peart, if such would be advantageous in producing a stronger Medical Practice Act for California.

He also called attention to the fact that the dental and pharmaceutical professions were also contemplating revisions of their respective practice acts, and that if such was the case it would probably be desirable to maintain contacts so that coordinated efforts could be made in these matters in case the California Medical Association decided to take any action for revision.

**18. Recess of Council.**—Doctor Shepard, medical director of the Metropolitan Life Insurance Company, having arrived, on motion of Kelly, seconded by Duffield, it was

Resolved, That a recess of ten minutes be declared and the courtesy of the floor be extended to Doctor Shepard.

**19. Doctor of Medicine Act.**—The chairman called the Council to order. Mr. Peart stated that he thought the Association should, if any initiative regulating practice were proposed, seriously consider an M. D. licensure measure.

Action by the Council.—On motion of Kress, seconded by Catton, and unanimously carried, the following resolution was adopted:

Resolved, That the reports be received and the matter be referred to the Executive Committee for study with power to act.

It was suggested that the councilors send to the State Office a written statement of their reactions to such proposed legislation.

**20. Advisory Committee to the Department of Institutions.**—Dr. Joseph Catton, chairman of the Advisory Committee to the Department of Institutions, submitted a report on the activities of his committee stating that the committee was attempting to establish standards for superintendencies in state hospitals and that a meeting would be held at luncheon to consider applicants for the superintendency of the Agnew State Hospital and the Pacific Colony. Doctor Catton stated that all applications would be considered from the standpoint of fitness of applicants for the positions and that a written report giving the conclusions of the Advisory Committee would be submitted to Doctor Toner at a dinner meeting to be held this evening.

Action by the Council.—On motion of Ullmann, seconded by Kelly, and unanimously carried, the following resolution was adopted:

Resolved, That the Council instruct this Advisory Committee, which had been appointed at the request of the California Director of the Department of Institutions, to go over the list of candidates at the

noon meeting and, if possible, to name and recommend a candidate or candidates for each position and to submit a written report before the evening meeting, and that those members of the Advisory Committee who feel it necessary to attend the evening meeting do so as individuals but not as the committee as a whole.

It was felt that discussion at the evening meeting should be limited by the members to the written report.

**21. Health Propaganda.**—Doctor Kress stated that Mrs. Edith Tate Thompson had information on health propaganda in California which would be of interest to the Council.

Action by the Council.—On motion of Kress, seconded by Hunter, the following resolution was adopted:

Resolved, That Mrs. Edith Tate Thompson be granted the privilege of the floor for five minutes during the afternoon session.

**22. Constitution and By-Laws—Medical Society of the State of California.**—The general counsel stated that the proposed amendments to the Constitution and By-Laws of the Medical Society of the State of California had been submitted to and approved by the Executive Committee and that on December 30 an annual meeting of members of the "Medical Society of the State of California" had been held, at which time the proposed amendments were discussed and adopted. Mr. Peart stated that under the amended Constitution and By-Laws the chairman and the secretary would act as attorneys-in-fact for the members and would select the attorney to defend the member in case of suit for alleged malpractice; that provision was made for a "Members' Fund" and a "Society Fund."

\* 23. See footnote.

**24. Election of Trustee of Indemnity Defense Fund.** The secretary stated that a trustee for the Indemnity Defense Fund should be elected to fill the place of William Ellery Briggs, deceased.

Mott H. Arnold nominated Junius B. Harris as trustee for the Indemnity Defense Fund; such nomination was duly seconded. Doctor Kelly moved that the nominations be closed and the secretary be instructed to cast the ballot. The secretary cast the ballot and the chairman announced the election of Junius B. Harris as trustee of the Indemnity Defense Fund for the unexpired term of William Ellery Briggs; term expiring January 1, 1933.

**25. Insurance Company.**—The general counsel stated that he had just received from Doctor Wilson, secretary of the Los Angeles County Medical Association, a policy of an insurance company which was writing insurance in Los Angeles and that he would advise Doctor Wilson of his opinion regarding the health service advertised by this company. Discussion was then had of the health service being rendered in Los Angeles. Doctor Catton outlined a similar plan of health insurance which was being formulated in San Francisco and northern California.

**26. Noon Adjournment.**—The chairman stated that immediately following the noon adjournment a meeting of the "Trustees of the California Medical Association" would be held.

Action by the Council.—On motion duly made, seconded and carried, the following resolution was adopted:

Resolved, That the Council of the California Medical Association adjourn until 2 p. m.

**27. Call to Order.**—The afternoon meeting of the Council was called to order by the chairman, Oliver D. Hamlin.

**28. Binding of Journal.**—The editor stated that at the meeting of the Council of September 26, 1931, the question of the advisability of returning to the old system of stapling the JOURNAL had been discussed. Doctor Kress stated that at the time the change was made from stapling to sewing, numerous letters were

received from members commending the change. Doctor Kress stated that he had discussed the question with the printers and that they were agreed it was a backward step to return to stapling and they had expressed a willingness to reduce the cost of sewing.

Doctor Kress emphasized the fact that the present system of sewing the JOURNAL permitted the JOURNAL pages to lie absolutely flat when CALIFORNIA AND WESTERN MEDICINE was opened, and that this was a great convenience to most readers. Further that the total cost of such sewing for some six thousand (6,000) JOURNALS was \$99 per month, or less than 2 cents a copy, and that under the reduced charge which was made possible by lower costs of paper stock the cost of such sewing would be less than one cent per number.

Doctor Kress stated that he felt that members who rarely attended state society medical meetings, etc., should be given a journal which in its typographical make-up and binding would be as good and as convenient as was possible to produce.

Action by the Council.—On motion of Kress, seconded by Hunter, the following resolution was adopted:

Resolved, That the Association continue the sewing of the JOURNAL on the basis of a cost of \$50 per month for future issues.

A vote was then taken on the motion. Motion passed; Doctors Kelly, Schaupp, Ullmann and Catton voting in the negative.

**29. Advisory Committee to the Department of Institutions.**—Joseph Catton, chairman of the Advisory Committee to the Department of Institutions, submitted the report of his committee. It was felt that the words "appointed at your request" should be inserted in both letters after the words "Advisory Committee to the Department of Institutions."

Action by the Council.—On motion of Kress, duly seconded, the following resolution was adopted:

Resolved, That the report of the Advisory Committee to the Department of Institutions, which committee had been appointed at the request of the director of the Department of Institutions of the State of California, be approved as amended.

**30. Publication of Annual Session Papers.**—The editor called attention to the resolution regarding a possible limitation of annual session papers which it would be mandatory for the editors to print and which had been adopted at the 131st meeting of the Executive Committee which was held on December 12, 1931. That recommendation of the Executive Committee to the Council was as follows:

Resolved, That the Executive Committee recommend to the Council that the plan of limiting the number of papers which it is mandatory upon the editors to receive from each section be adopted; that the officers of each section stipulate which papers shall be published; and that in the event that the officers of the sections do not make such stipulation within sixty days after any annual session, the Publication Committee shall have the responsibility of selection.

As regards the allotment of papers which it would be mandatory to accept from a section, the following tentative grouping was suggested: Anesthesiology 3; Dermatology and Syphilology 4; Eye, Ear, Nose and Throat 5; General Medicine 10; General Surgery 10; Industrial Medicine and Surgery 4; Neuropsychiatry 3; Obstetrics and Gynecology 5; Pathology and Bacteriology 3; Pediatrics 3; Radiology 4; and Urology 5.

Discussion was then had of the policy of publication of only a selected number of papers. Doctors Ullmann and Peers expressed the opinion that if a member went to the trouble of preparing a paper for presentation before a section, he would expect it to be published in the JOURNAL and considerable dissatisfaction would result if, after preparation and presentation, he were informed that the paper would not be published.

The secretary stated that if selection of the papers for publication were delegated to section officers,

\* Item 23 refers to a matter still under consideration. Publication will be made at a later date.

much unpleasantness would result and outstanding men in the various specialties would hesitate to accept positions as section officers. It was pointed out that the resolution provided for possible selection of papers by the Publication Committee, or it suggested that the section could decide.

Doctor Pope expressed the opinion that the limitation of the number of papers to be presented would be solved by the limitation of the number of meetings to be held by each section at any annual session. Doctor Kress stated he felt that sections should be permitted to have adequate papers. The possibility of publishing papers in abstract form and furnishing reprints of full manuscripts was pointed out.

It was the sense of the Council that the chairman of the Program Committee should discuss this matter fully at the meeting of the Program Committee at Pasadena.

Doctor Ullmann then suggested that the number of papers be limited in the future and only such papers be read as can be published and also if further censorship is necessary that each section appoint a committee of three in the section, the membership of which shall be known only to the chairman. It was suggested that if a section wished to delegate the responsibility to a committee instead of to the section officers that the committee be secret or non-secret as the section wished.

Doctor Kress called attention to the fact that the number of papers which were submitted at an annual session was far in excess of what could be printed yearly in the twelve numbers of CALIFORNIA AND WESTERN MEDICINE if that journal was to be no larger than at present. During this last year in 1931, in order to catch up with the papers that had been read at the Del Monte 1930 annual session, three extra folios were authorized, but in spite of that, a considerable number of unpublished manuscripts were still on hand.

The editor called attention to the fact that if it was mandatory to accept only about seventy papers, that the additional papers which were read at the section meetings could then be sent to other publications and that most of such papers would be accepted by specialty publications, especially when the topics considered were of a somewhat technical nature. During the last year it had fallen to the lot of the Committee on Publications to make such suggestion to a considerable number of essayists at the San Francisco annual session of 1931, because no assurance could be given for prompt publication in the year 1931 or in 1932.

Doctor Kress felt that the suggestion that was made to amend the Executive Committee resolutions so that the section could have either the officers or a committee, secret or otherwise, to pass on papers which were recommended for publication, was a good one, and that in the event that the section officers or section committee did not act, then the Committee on Publications and the editor would assume the responsibility.

Doctor Kress stated that in his opinion it would be impossible to cut down the number of papers in most of the sections to the number indicated in the tentative publication number suggested by the Executive Committee, and that it would be well to let the sections have their programs, even though publication of all the papers could not be promised in CALIFORNIA AND WESTERN MEDICINE; such members, however, having the right to submit their papers to other publications.

Action by the Council.—On motion of Kelly, seconded by Ullmann, the following resolution was adopted:

Resolved, That at the meeting of the Program Committee on January 30, the chairman of the Program Committee be instructed to do all in her power to limit the number of papers read at each section meeting, using the table included in the recommendation of the Executive Committee as a basis, and that either the officers of the section or a section commit-

tee, secret or non-secret, be appointed to select the papers that are to be published this year; with decision by the Publication Committee if such officers or committee did not act; and further that the Council recommend to the House of Delegates the limitation for the future of the number of papers to be read at any annual session.

**31. American College of Physicians.**—Doctor Kress presented correspondence regarding publicity for the program of the American College of Physicians' meeting, April 4 to 8, 1932, at San Francisco.

It was the sense of the Council that publicity be given the meeting of the College of Physicians in the JOURNAL.

**32. Advertising Agent.**—The editor stated that at the last meeting of the Council discussion was had regarding the securing of an advertising agent for CALIFORNIA AND WESTERN MEDICINE in Southern California. Doctor Kress then read the minutes of a meeting held at Los Angeles with Mr. Butterworth at which the Los Angeles councilors were present. Doctor Kress stated that Mr. Butterworth was willing to handle the Southern California advertising on the basis of the usual 25 per cent commission, if such commission were allowed on all advertising accounts originating in the southern territory. The advisability of allowing the northern and southern representatives the commission on advertising accounts which are handled through the State Office direct with the advertiser was discussed. Some members of the Council considered this inadvisable.

Action by the Council.—On motion of Duffield, seconded by Harris, the following resolution was adopted:

Resolved, That the matter of advertising agent for Southern California be referred to the Executive Committee for further study and that if deemed advisable, Mr. Flynn and Mr. Butterworth meet with the Executive Committee when the matter comes up for discussion; and further that a report be submitted at the next meeting of the Council.

**33. Department of Public Relations.**—Letter from Dr. J. Rollin French was presented and received. Discussion was had of the advisability of concerted effort on the part of the Council in organizing the Department of Public Relations. The problem of qualifications and salary of director was then discussed in detail. The names of Doctors Crosby and Dickie were selected as desirable candidates for the appointment.

Action by the Council.—On motion of Duffield, seconded by Phillips, and unanimously carried, the following resolution was adopted:

Resolved, That a special committee consisting of the president, the president-elect, the chairman of the Council, and the chairman of the Executive Committee, be instructed to consult with Doctor Crosby and ask him to act as director of the Department, either part time or full time until the next annual meeting; that he be asked to organize the Department and he be authorized, with the advice and consent of the Executive Committee, to put in whatever help he needs to work out this plan and that in case Doctor Crosby refuses to accept, a similar proposition be made to Doctor Dickie for full time from now until the annual session in May, 1932, his salary not to exceed \$6,000 per year and necessary expenses while traveling.

**34. Committee on Health and Public Instruction.**—The secretary presented the report of the chairman of the Committee on Health and Public Instruction, Dr. Fred B. Clarke, which report had previously been mailed to all councilors.

Doctor Kress spoke of an exhibit which he had recently seen at the Tulane University. It was the sense of the Council that Doctor Kress send the information to Doctor Pope so that she can secure full information on the exhibit for use in the preparation of the California exhibit.

**35. Kern County Society.**—Doctor Harris, chairman of the special committee appointed to confer with the Kern County Medical Society regarding the county hospital situation, reported that such meeting had been scheduled and postponed twice and had then been set for January 9, but owing to the illness of the General Counsel no meeting had been held on that date. Doctor Harris stated that the meeting was now scheduled to take place at the time of the next regular meeting of the Kern County Society, the third Thursday in February.

The secretary then presented a letter from Dr. N. N. Brown referring to the meeting of the special committee. It was the sense of the Council that the letter be referred to the chairman of the special committee, Doctor Harris.

**36. Sheppard-Towner Legislation.**—Junius B. Harris, chairman of the Legislative Committee, reported on the present status of the Sheppard-Towner legislation.

Action by the Council.—On motion of Duffield, seconded by Harris, the following resolution was adopted:

Resolved, That the California Medical Association oppose the Sheppard-Towner bill.

Doctors Kelly, Ullmann, Arnold and Schaupp voted in the negative.

**37. Health Propaganda.**—Mrs. Edith Tate Thompson, who for the last fifteen years had been director of the Bureau of Tuberculosis under the supervision of the California State Board of Health, spoke of some of her observations in the examination of students in the six different teachers' colleges of California. She stated that she had been impressed in her conference with many of such students, of the reaction which these students had toward scientific medicine and felt that it would be very much worth the while for the members of the medical profession to appreciate the desirability of proper contacts with these future teachers of the next generation of Californians; so that when they took up their teaching work they would have a proper comprehension of what scientific medicine had done for the world in the conservation of health and life.

Action by the Council.—On motion, duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the Council tender a vote of thanks to Mrs. Thompson.

**38. Delegate and Alternate to the American Medical Association.**—The secretary reported that the American Medical Association had notified the California Medical Association that it is entitled to one extra delegate and one corresponding alternate for the New Orleans session according to the last reapportionment; that the meeting was to be held four days after our annual meeting and therefore the Council would have to appoint the delegate who is to serve in order that the necessary seven days' prior notification may be given the Credentials Committee of the American Medical Association.

On nomination of Kiger, seconded by Duffield, and unanimously carried, William R. Molony, Sr., was elected delegate to the American Medical Association. Doctor Kelly moved that the nominations be closed and the secretary be instructed to cast the ballot. The secretary cast the ballot and the chairman announced the election of William R. Molony, Sr., as delegate to the American Medical Association for the 1932 annual session at New Orleans.

On nomination of Duffield, seconded by Kiger, and unanimously carried, John C. Ruddock was elected alternate to Doctor Molony. Doctor Kelly moved that the nominations be closed and the secretary cast the ballot. The secretary cast the ballot and the chair announced the election of John C. Ruddock as alternate to Doctor Molony for the 1932 annual session of the American Medical Association.

**39. Veterans' Hospitals.**—Letter was read from the American Medical Association requesting that the State Association appoint a committee to confer with

members of the American Legion Posts in order to create a better understanding regarding the present defects of veterans' legislation regarding hospitalization. The secretary stated that on account of the receipt of this letter, the recommendation of the Executive Committee referring the matter to county societies had not been carried out.

Action by the Council.—On motion of Catton, seconded by Kelly, the following resolution was adopted:

Resolved, That a special committee consisting of Doctors Rogers, Phillips, Pallette and DeLappe be appointed to supervise these matters.

**40. County Hospitals.**—Doctor Cushman reported that in accordance with councilor action asking that individual members gather information on various county hospitals within their districts, he had two reports he wished to submit.

Action by the Council.—On motion of Kress, seconded by Kelly, the following resolution was adopted:

Resolved, That the reports be received and given over to the Standing Committee on Hospitals, Dispensaries and Clinics.

**41. Santa Maria Hospital.**—Doctor Ullmann reported on the present situation regarding the Santa Maria Hospital, stating that he had been in touch with Doctor Jones and had endeavored to secure detailed information but had been informed that the problem seemed to be working itself out.

**42. Committee on Radio Broadcasting.**—Doctor Kelly, chairman of the Special Committee on Radio Broadcasting, stated that since the Department of Public Relations was being organized, and there was at present a Committee on Health and Public Instruction, he felt that the work on radio broadcasting should be turned over to the section to which it belonged.

Action by the Council.—On motion of Kelly, seconded by Ullmann, the following resolution was adopted:

Resolved, That the Special Committee on Radio Broadcasting be discharged and the problem of radio broadcasting be left to those sections of the Society that would naturally handle it.

**43. Membership in County Societies.**—The secretary stated that a letter had been received from the San Bernardino County Society stating that the American Medical Association had dropped a member of the San Bernardino County Society from membership in the American Medical Association; that the San Bernardino County Society intended to retain him as a member in good standing and asked what status said member would have in the State Association.

It was stated that the American Medical Association had the authority to drop members if it saw cause so to do.

It was suggested that full information be secured from the American Medical Association.

**44. Retired Membership.**—Request of the Alameda County Medical Association for the granting of retired membership to Dr. George Rothganger was presented.

Action by the Council.—On motion of Kelly, seconded by Reinle, and unanimously carried, the following resolution was adopted:

Resolved, That George Rothganger, Emeryville, Alameda County, be granted retired membership in the California Medical Association.

Request of the Butte County Medical Association for the granting of retired membership to Dr. Edward E. Baumeister was presented.

Action by the Council.—On motion of Ullmann, seconded by Kelly, and unanimously carried, the following resolution was adopted:

Resolved, That Edward E. Baumeister, San Francisco, member of the Butte County Medical Association, be granted retired membership in the California Medical Association.

**45. Recommendations by County Societies.**—Discussion was had of the danger of recommendation of individuals for various political appointments unless

thorough consideration was given to each situation as it arose.

Action by the Council.—On motion of Ullmann, seconded by DeLappe, the following resolution was adopted:

Resolved, That the Council advise the local societies that the recommendation of individuals for political positions is sometimes dangerous and that thorough consideration should be given such recommendations.

46. **Public School Education.**—Letter from Doctor Pinkham regarding the value of instituting a series of talks by outstanding doctors to be presented to the pupils in the teachers' colleges was read.

Action by the Council.—On motion of Kelly, seconded by Ullmann, and unanimously carried, the following resolution was adopted:

Resolved, That the letter be referred to the Department of Public Relations, with the approval of the Council.

47. **Anti-Vivisectionist Literature.**—Doctor Kress reported on literature distributed by the Anti-Vivisectionists at the Pomona State Fair.

It was the sense of the Council that the correspondence be referred to the Department of Public Relations.

48. **Supporters of Medical Science.**—Correspondence was presented from "The Supporters of Medical Science," an organization for the public refutation of propaganda inimical to the medical profession.

Action by the Council.—On motion of Ullmann, seconded by Reinle, and unanimously carried, the following resolution was adopted:

Resolved, That the correspondence from the Supporters of Medical Science be tabled.

\*49. See footnote.

50. **Advertising Campaign of Crocker National Bank.**—Correspondence regarding the educational advertising campaign to be carried on by the Crocker First Federal Trust Company was presented. The secretary stated that the company handling the campaign wished to run one of a series of advertisements devoted to the medical profession and had asked for a 200-word article on service rendered to the people of San Francisco by the profession. It was suggested that information be secured from Doctor Shepard for the article.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the matter be referred to the Executive Committee.

51. **Councilor Visits.**—Discussion was had of topics for presentation to component county societies at annual visits. It was suggested that the coming annual session be stressed; the use of county hospitals; the organization of the Public Relations Department; the desirability of organization of sections in county medical societies on medical economics; and optional medicine defense, etc.

52. **Adjournment.**—There being no further business, the meeting adjourned.

O. D. HAMLIN, *Chairman.*  
EMMA W. POPE, *Secretary.*

## ADDENDA TO COUNCIL MINUTES

### † Report of General Counsel on Licensing Acts

January 11, 1932.

On the subject of licensing acts, discussion has been had from time to time since the adoption of the Osteopathic and Chiropractic initiatives in 1922, of the course to be followed by the California Medical Association. In 1923 I advocated and assisted in the preparation of Senate Bill No. 330,<sup>§</sup> introduced at the

\* Item 49 refers to a matter still under consideration. Publication will be made at a later date.

† For reference, see item 17, page 442.

§ Editor's Note.—The proposed Medical Practice Act referred to by the Legal Counsel in his letter of January 11, 1932, will be printed in the Miscellaneous department of a future issue of California and Western Medicine. Lack of space prevents its publication in this number.

instance of the League for the Conservation of Public Health. This bill establishes a Doctor of Medicine (M. D.) Bureau of Licensure. I attach a copy of the bill herewith, which I obtained from the file of the League for the Conservation of Public Health, and which I am obligated to return to that organization.

I suggested and advocated in 1923, following the adjournment of the legislature, an initiative along the lines of this bill. It is my firm belief that had such an initiative been presented to the people in the years immediately following the adoption of the Osteopathic and Chiropractic initiatives it would have stood a very favorable chance of passage. Whether or not it could be passed at this time would be problematical. To do so would not be easy and would involve, of course, considerable outlay.

The attached bill is presented as a suggestion merely, as certain changes are desirable therein, particularly the inclusion of the State Homeopathic Society.

In discussions had before the Council since that date, I have directed attention to the desirability of considering a licensing act of this character. The adoption of such an initiative would not destroy the State Board of Medical Examiners, which would continue to function for the miscellaneous group not coming within the definition of Doctor of Medicine under the proposed measure.

Very truly yours,

(Signed) HARTLEY F. PEART.

P. S.—This matter is presented pursuant to the direction of the Executive Committee.

✓ ✓ ✓

### † Report of the Committee on Medical Practice and Qualifying Certificate Acts

January 16, 1932.

Supplementary to the report which was made to the Council on September 26, 1931, and later report of date of December 12, 1931, made to the Executive Committee of the California Medical Association, the chairman of the Special Committee on Medical Practice Act and on a possible Qualifying Certificate Act begs leave to emphasize some of the points brought out in previous communications. Among such items are the following:

1. The Council of the California Medical Association should decide whether or not a revision of the State Medical Practice Act is desirable. If so, whether or not such revision should be through action of the legislature or initiative vote of the citizens. Further, what modifications of the Medical Practice Act which is now in force would be incorporated in either such legislative revision or initiative revision.

The chairman of your Special Committee on Medical Practice Act reiterates the recommendations made in previous reports that conditions of medical licensure in California are such that it would seem highly desirable to have a revision of the present Medical Practice Act, but that such revision of the said act should only be done through initiative vote of the citizens.

One of the essential modifications therein should be a provision whereby nominations of double the number of appointments provided for would be made by the California Medical Association, the governor to select the members of the State Board of Medical Examiners from such list of nominations as presented by the California Medical Association.

We believe it undesirable to attempt any special revision of our present Medical Practice Act through legislative action. We submit that it must be construed as a reflection upon organized medicine and upon the California Medical Association to have a Medical Practice Act which is so tied up with the Osteopathic Practice Act that organized non-sectarian medicine is unable to bring about amendments to its own act without the sanction of the osteopathic

† Editor's Note.—This report is referred to in item 17 of the Council minutes of January 16, 1932, on page 442.

group, as witness the failure during the last legislature to secure passage of the amendment making it obligatory for all recent graduates applying for licensure in California to have at least one year of internship.

2. As regards a Qualifying Certificate, or so-called Basic Science Act, the chairman of your special committee again emphasizes the desirability of such an act, provided the same is submitted through initiative vote of the citizens. He advises against any attempt at a qualifying certificate or so-called basic science act through legislative action.

The plan submitted contemplated a qualifying certificate board of five members from nominations submitted to the governor by the presidents of the following California institutions: The University of California; Stanford University; Santa Clara University; University of Southern California; and the California Institute of Technology.

The basic subjects to be English, Chemistry, Physics and Biology of standard equivalent to such knowledge through a four-year high school course. Such certificate to be submitted to every healing art practitioner's examining board before the applicant could take the examination of such healing art board.

In less than ten years more than three thousand practitioners of the healing art belonging to one of the cultist groups have been licensed in California, and these practitioners have been responsible for lowering standards of healing art practice and other deleterious effects. Many of these cultist practitioners have little more than a reading, writing and arithmetic preliminary education. Such a condition of affairs cannot be construed as other than a severe reflection upon healing art standards in California. A basic science act would go far in stopping this evil, at least as regards the infliction of new cultist groups upon the people of California.

3. It is suggested that if two such initiatives are considered, that a close alliance be made with the dental and pharmaceutical professions and with such allied organizations as the League for the Protection of Professional Standards and the League for the Conservation of Public Health so that all efforts might be united for the same end.

We understand that the dental profession of California is contemplating such an initiative. If the three professions work together and work hand in hand, it may be possible to reduce the cost of securing the requisite amount of signatures to a nominal sum.

In conclusion the chairman of your special committee desires to emphasize that whatever is done should be gotten under way at once, and if this Council decides that action is desirable, it might be well to pass resolutions to give the Executive Committee power to act in these matters, and it is so recommended.

Respectfully submitted,

(Signed) GEORGE H. KRESS,

*Chairman of the Special Committee on Medical Practice Act of the California Medical Association.*

### EXECUTIVE COMMITTEE\*

#### Digest of the Minutes of the 132nd Meeting Held at San Francisco, February 27, 1932.

1. Call to order.
2. Financial statements for December 1931 and January 1932 presented and approved.
3. Present depositories of funds approved.
4. Revolving Fund raised to \$1,000 to handle increased expenses of Cancer Commission and Department of Public Relations. Chairman of Council authorized to sign checks from Revolving Fund in absence of secretary.
5. Recommendation to Council that transportation expenses and lower berth of members of Committee on Public Relations and Executive Committee of Cancer Commission be authorized for three meetings yearly, exclusive of any held at annual session.

\* For the information of members, digests or summaries of the minutes of the Executive Committee meetings are compiled for publication in California and Western Medicine.

6. Chairman of the Council authorized to sign checks on Salary Fund in the absence of the secretary.

7. Program for annual luncheon of officers of California Medical Association, the component county societies and members of standing committees outlined.

8. Hospital publicity in Monterey County considered, with special reference to unauthorized use of secretary's name. Resolutions condemning such action adopted.

9. Council meeting set for Sunday, May 1, at 8 p. m. at Hotel Huntington, Cottage No. 5.

10. Committee of Doctors Kelly, Hamlin, Harris and General Counsel Peart authorized to prepare final revision of forms of notices regarding ownership of x-ray plates.

11. Report by the editor on book review column in CALIFORNIA AND WESTERN MEDICINE and on State Medical Library plans.

12. Advertisement containing implied endorsement discussed. Secretary instructed to request elimination of such from all future copy.

13. Approval by Executive Committee of resolution that California delegates to American Medical Association introduce resolution in American Medical Association House of Delegates recommending study of Cuban "Health and Insurance Societies" by national association.

14. Manuscript laudatory of particular dispensary deemed not acceptable for publication in CALIFORNIA AND WESTERN MEDICINE.

15. Confirmation of previous action of Executive Committee regarding Amerop travel service.

16. Report by secretary on January advertising in CALIFORNIA AND WESTERN MEDICINE and on exhibit space sold for 1932 meeting.

17. Mr. Butterworth authorized to secure special advertising at usual commission for convention number of CALIFORNIA AND WESTERN MEDICINE.

18. Recess of Executive Committee to permit meeting of Board of Trustees of the "Medical Society of the State of California."

19. Call to order by chairman.

20. Resolutions passed by Executive Committee pending final action by Council adopting following organization for Department of Public Relations:

(a) The Department shall consist of a director and the following standing committees of the Association: Cancer Commission; Committee on Public Policy and Legislation; Committee on Medical Economics; Committee on Hospitals, Dispensaries and Clinics; and Committee on Health and Public Instruction.

(b) The function of the Department shall be to promote the leadership of the profession in public health activities, public health education, legislation dealing with public health and medicine and the betterment of medical care extended to all.

(c) The director shall be a Doctor of Medicine and shall serve the Council of the California Medical Association as managing director of the Department of Public Relations and shall be responsible to the Council; and with the aid of the Committee on Public Relations and the component committees of the Department, he shall carry out such activities in the Department as may be determined upon and assigned to it by the Council of the California Medical Association.

(d) He shall submit each year to the Auditing Committee as provided in the Constitution and By-Laws, a budget setting forth the estimated expenditures of his Department for the next succeeding fiscal year.

(e) The Committee on Public Relations shall assist the director in the correlation of the work of the component committees of the Department and shall submit plans and suggestions for the furtherance of the work of the Department to the Council and the House of Delegates.

(f) The component committees of the Department shall pursue such activities as are provided for them



by the Constitution and By-Laws of the California Medical Association and the director of the Department may extend the facilities of the office of the Department in furtherance of the work of said committees, as far as is feasible.

(g) Such committees may bring to the attention of the Council of the California Medical Association, through the Committee on Public Relations, such matters and suggestions as they may deem advisable.

21. Recommendation of Committee on Public Relations to the Council that a separate Bulletin be published by the Department of Public Relations referred to the Council by the Executive Committee.

22. Department of Public Relations instructed to use best efforts to establish county society committees on Public Relations through correspondence where possible.

23. Director of Public Relations instructed to secure further information concerning cooperation between National Committee on Costs of Medical Care and Doctor Porter's committee.

24. Recommendation of Committee on Public Relations that files of standing committees be turned over to the Department of Public Relations approved.

25. Sense of Executive Committee that no outline of duties of Department of Public Relations be published until after such duties had been fixed by Council of California Medical Association.

26. Problem in Kern County reported on by Doctor Hamlin. Doctor Dickie authorized to make such contacts through personal visit or correspondence as necessary and special committee authorized to attend annual convention of boards of supervisors of California and League of California Municipalities, if deemed desirable by chairman of Executive Committee.

27. Recess declared to permit meeting of "Trustees of the California Medical Association."

28. Call to order by chairman.

29. Noon adjournment.

30. Call to order by chairman.

31. Secretary submitted report of annual meeting of Program Committee and resolution regarding publication of annual session papers. Resolution of Program Committee that papers are accepted for presentation at annual session but publication cannot be guaranteed, adopted. Members of Program Committee invited to meet with Council on May 3.

32. Correspondence regarding fees for contract practice in Santa Clara County referred to chairman of Executive Committee and general counsel for reply.

33. Copy for use in advertising campaign of Crocker First Federal Trust Company amended and approved.

34. Anti-vivisectionists' propaganda at State Fairs discussed. Letter from Doctor Dickie presented.

35. Letter from Doctor Dickie suggesting that California Medical Association sponsor educational lectures in state teachers' colleges and cooperate with deans of medical schools for speakers read. Recommendation approved and referred to Doctor Dickie for action.

36. Report by Doctor Dickie on joint meeting of Cancer Commission and California Conference of Social Workers May 3. Suggested that choice of speakers be referred to Doctor Dickie and Doctor Pallette.

37. Pending decision by the Council on publicity by the Department of Public Relations, it was the sense of the Executive Committee that a page or two in CALIFORNIA AND WESTERN MEDICINE be given to publicity by the Department and that material be submitted to the editor.

38. Release from publication in CALIFORNIA AND WESTERN MEDICINE of paper to be presented at annual meeting, requested. Release granted.

39. Letter regarding eligibility for membership of physicians who support sectarian medicine read. Reply authorized.

40. Adjournment.

EMMA W. POPE, *Secretary*.

### Digest of the Minutes of the One Hundred and Thirty-third Meeting of the Executive Committee, Held at San Francisco on April 9, 1932

1. Roll call. Two members absent.

2. Financial statement for the month of February presented and approved.

3. Ruling passed that bonds purchased with money in Permanent Quarters Fund constitute a part of the Permanent Quarters Fund and that the integrity of such fund be maintained.

4. Discussion of transportation for scientific exhibit which Council had requested be shown at Pasadena.

5. Request for advance of money authorized by Council for payment of Auxiliary entertainment considered. Regular procedure in payment by voucher check with expense statement attached adhered to.

6. Recommendation that Council attend meeting called by League for Preservation of Professional Rights, Pasadena, Tuesday, May 4, at 4 p. m.

7. Committee appointed to further investigate question of hospital advertisement. General counsel appointed to submit resolution on power of secretary to speak in the name of the Association.

8. Pre-Convention Bulletin ordered sent to president, chairman of Council and chairman of Executive Committee for consideration and possible deletions before publication.

9. Presentation of letter from Los Angeles Council of Social Agencies regarding authorship of pamphlet published by California Medical Association. Further information requested of Doctor Ruddock. Los Angeles Council of Social Agencies informed of action.

10. Correspondence regarding excessive fees presented. Copies of correspondence ordered sent member criticized with request that he furnish facts of case from his standpoint.

11. Progress report on value of libel insurance made by general counsel.

12. Informal meeting of trustees of the "Medical Society of the State of California" set for immediately after executive meeting.

13. Letter ordered sent to Utah Association regretting discontinuance of present contract with CALIFORNIA AND WESTERN MEDICINE and expressing hope of future affiliation.

14. Request by southern councilors that conference of advertising agents with Council be had at Pasadena. Transportation expense of advertising agent to Pasadena authorized.

15. Decision against acceptance of certain advertisement submitted for JOURNAL.

16. Question of inclusion of certain items in allocation of expense to JOURNAL raised by editor. Secretary instructed to have accountant work out revised form for submission to Council at May 1 meeting.

17. Recent ruling by attorney general that death certificate may be signed by chiropractors presented and filed.

18. Informative report on clinics situated in Los Angeles made by Doctor Kress.

19. Letter presented and referred to Dr. M. R. Gibbons for information regarding breaking down of fee schedules for industrial accident work.

20. Separate department with box heading set aside for use by Department of Public Relations in JOURNAL. Letter from Department of Public Relations authorized sent to all members of Association.

21. Reports by Dr. W. M. Dickie on present status of California Committee on Costs of Medical Care; on situation in Kern County and on formation of local committees on Public Relations in various component counties.

22. Item added to program of second meeting of House of Delegates, "Approval by House of Delegates of Members of Standing Committees Appointed by the Council."

23. Adjournment.

EMMA W. POPE, *Secretary*.

## COUNCIL MINUTES

**Minutes of the Two Hundred and Fifth Meeting of  
the Council of the California Medical Association  
at Pasadena, May 1, 1932**

*The following minutes were approved by the Council at its two hundred and sixth meeting, held at Pasadena on May 2, 1932.*

Held in Room 18, Hotel Huntington, Pasadena, California, Sunday, May 1, 1932, at 8 p. m.

**Present.**—President Junius B. Harris; President-elect J. M. King; Speaker of the House E. M. Palette; Chairman of the Council O. D. Hamlin; Chairman of the Executive Committee T. Henshaw Kelly; Councilors Mott H. Arnold, William Duffield, Fred R. DeLappe, Alfred L. Phillips, Karl L. Schaupp, Robert A. Peers, Henry S. Rogers, George G. Hunter, Ruggles A. Cushman, William H. Kiger and George G. Reinle; Editor George H. Kress; Secretary-Treasurer Emma W. Pope and General Counsel Hartley F. Peart. Dr. W. M. Dickie, director of the Department of Public Relations, was also present.

**Absent.**—Joseph Catton and Henry J. Ullmann.

1. **Call to Order.**—The meeting was called to order by the chairman, O. D. Hamlin.

2. **Report of the Council.**—The report of the Council as prepared by the chairman, O. D. Hamlin, was presented to the Council for suggestions and correction. The report was read in full and after consideration certain changes in wording were suggested. It was stated that the amended report would be considered at the Monday meeting of the Council.

It was felt that a recommendation on the annual dues for 1933 should be made to the House of Delegates and such recommendation should be included in the report to the Council.

Action by the Council.—On motion of Duffield, seconded by Kelly and unanimously carried, the following resolution was adopted:

Resolved, That in view of the activities of the new Department of Public Relations, the Cancer Commission and other committees which may require additional funds, the Council recommend to the House of Delegates that the annual dues for 1933 be fixed at \$10.

Action by the Council.—On motion of Kelly, seconded by Phillips and unanimously carried, the following resolution was adopted:

Resolved, That the report of the Council as amended be adopted.

(Editor's Note: For report of the Council, see page 408.)

3. **Tuolumne County Society.**—Full discussion was had of the various data on file with the secretary regarding the inactivity of the Tuolumne County Society.

Action by the Council.—On motion of Kress, seconded by Hunter and unanimously carried, the following resolution was adopted:

Resolved, That the Council instruct the district councilor, Fred R. DeLappe, to make a survey of the situation and bring in a written report with recommendations at the autumn meeting of the Council.

4. **Section on Physical Therapy.**—The secretary read a petition for the formation of a Section on Physical Therapy submitted by a member of the San Francisco County Medical Society and signed by twenty members of the Association.

Action by the Council.—On motion of Kelly, seconded by Schaupp and unanimously carried, the following resolution was adopted:

Resolved, That in view of the number of Sections of the California Medical Association already existing, the Council recommend to the House of Delegates that the formation of a Section of Physical Therapy be not approved.

5. **Report of the Secretary-Treasurer.**—The report of the secretary-treasurer as published in the Pre-Convention Bulletin was presented for consideration by the Council. Doctor Kress pointed out that the statement in the next to the last paragraph of the

report was ambiguous since the amount indicated, \$15,252.10, included, in addition to salaries of editors and one-third of the clerical force, items of office expense and miscellaneous expense, and that the correct amount for salaries of editors and one-third of the clerical force was \$10,694.

Action by the Council.—On motion of Kress, seconded by Kelly and unanimously carried, the following resolution was adopted:

Resolved, That in presentation of the report to the House of Delegates, a proper explanation of this discrepancy be made.

6. **Annual Session Expense.**—It was stated that Dr. W. R. Molony of Los Angeles wished to appear before the Council on behalf of the Entertainment Committee.

Action by the Council.—On motion of Duffield, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, That Dr. William R. Molony be granted the privilege of the floor.

Doctor Molony then stated that the Los Angeles County Medical Association had appropriated \$1,000 for the proper entertainment of guests at the Pasadena session and that on behalf of the Los Angeles County Medical Association and the Committee on Arrangements he wished to request that the California Medical Association allocate \$500 from the income of commercial exhibits for the use of the Entertainment Committee.

Action by the Council.—On motion of Kelly, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the request of the Entertainment Committee be granted and that \$500 be allocated by the California Medical Association for the proper entertainment.

7. **Report of the Auditing Committee.**—T. Henshaw Kelly, chairman of the Auditing Committee, read the report of the committee as published in the Pre-Convention Bulletin.

Discussion was then had of the resolution of the Executive Committee providing for allocation of General Expenses against the JOURNAL.

It was then pointed out that under past action of the Council, one-third of all general expense had been allocated to the JOURNAL for many years, and that in this general expense were included such items as one-third of the salaries of clerical force, rent, office supplies, office expense, telephone and telegrams, annual meeting expense, Council expense and Executive Committee expense. Doctor Kress stated that he felt that some of the items here included were not properly chargeable to the JOURNAL, i. e., expenses of guest speakers, annual meetings, transportation of councilors and expense of Council and Executive Committee meetings.

Doctor Kelly stated that the Auditing Committee had thoroughly reviewed the allocation of expenses and had investigated the actual work of the central office in connection with the JOURNAL; that he was agreed that such items as expenses of guest speakers and annual meetings should not be charged one-third to the JOURNAL; but that under the present Council action the Auditing Committee was not authorized to make any other allocation.

Action by the Council.—On motion of Kress, seconded by Harris and unanimously carried, the following resolution was adopted:

Resolved, That the report of the Auditing Committee be adopted.

8. **Annual Budget for 1933.**—The annual budget for 1933 as prepared by the Auditing Committee and approved by the Executive Committee and Council was submitted for discussion and inclusion of an item covering estimated expense of the Department of Public Relations, which Department had been organized since the budget was prepared. It was stated that \$10,000 per year had been decided upon as a rough estimate of the expenses of the Department, and the Council authorized the inclusion of said item in the tentative budget for 1933.

**9. Report of Editor.**—The chairman stated that the next order of business was the consideration of the report of the editor. Doctor Kress then presented the report as published in the Pre-Convention Bulletin.

Action by the Council.—On motion duly made and seconded and unanimously carried, the following resolution was adopted:

Resolved, That the report of the editor be accepted.

**10. Report of the Trustees of the California Medical Association.**—Dr. O. D. Hamlin, president of the "Trustees of the California Medical Association," presented the report of the trustees. It was felt that the sentence covering transfer of funds should be changed to read: During the year 1931 twenty-five thousand dollars was transferred to the trustees and since that time an additional \$50,000 has been transferred, of which \$21,163.41 has been invested in Government Bonds.

Action by the Council.—On motion duly made and seconded and unanimously carried, the following resolution was adopted:

Resolved, That the report of the "Trustees of the California Medical Association" as amended be approved.

**11. Report of the Department of Public Relations.**—Dr. Walter M. Dickie, director of the Department of Public Relations, presented the report of the Department as prepared by him.

Action by the Council.—After discussion, on motion of Duffield, seconded by Reinle and unanimously carried, the following resolution was adopted:

Resolved, That the report of the Department of Public Relations be accepted and that this report be read in full at the first meeting of the House of Delegates.

**12. Report of Legal Department.**—The general counsel, Mr. Peart, gave a detailed report on the activities of the Legal Department during the past year. Mr. Peart also reported on the status of claims and cases handled through the old Indemnity Defense Fund and through "The Medical Society of the State of California." Discussion was then had of the amended Constitution and By-Laws and Medical Defense Rules of "The Medical Society of the State of California." The proposed group policy for members of "The Medical Society of the State of California" was then presented and discussed by the general counsel, and the contract read in full for the information of the Council.

The general counsel was commended on the excellence of the report.

Action by the Council.—On motion of Kelly, seconded by Harris and unanimously carried, the following resolution was adopted:

Resolved, That the report of the Legal Department be accepted.

**13. Delegate to the American Medical Association.**—Letter from Dr. Charles A. Dukes, alternate to Irving Ingber, was presented, which letter stated that neither Doctor Dukes nor Doctor Ingber could attend the 1932 House of Delegates session of the American Medical Association.

William Duffield then nominated William H. Sargent, of Oakland, Alameda County, as delegate to the American Medical Association for the 1932 annual session to be held at New Orleans; such nomination was seconded by George Reinle. The secretary cast the ballot and the chairman announced the election of William Sargent of Oakland as delegate to the American Medical Association for the 1932 session to be held at New Orleans, May 9 to 13, 1932.

(Note.—For final action, see item 5 of the minutes of the 206th meeting of Council, page 451.)

**14. Committees of House of Delegates.**—Edward M. Pallette, speaker of the House of Delegates, announced that he had appointed as members of the Credentials Committee, George G. Reinle, Oakland, chairman; Harry E. Zaizer, Orange and Ferdinand Stabel, Shasta; and as Reference Committee on Reports of Officers and Standing Committees, P. T. Phillips of Santa Cruz, chairman; Alson R. Kilgore

of San Francisco and Carl R. Howson of Los Angeles.

(Note.—For final action, see item 7 of the minutes of the 206th meeting of Council, page 451.)

Doctor Pallette stated that the Committee on Resolutions and New and Miscellaneous Business would be appointed after the House was seated.

**15. Program of House of Delegates Meetings.**—The programs of the first two meetings of the House of Delegates were presented and approved by the Council as published in the Official Program of the sixty-first annual session.

**16. Department of Institutions.**—Doctor Harris stated that Doctor Toner had asked to be granted the privilege of the floor of the House of Delegates for a four-minute talk on the Department of Institutions.

Action by the Council.—On motion of Kelly, seconded by Harris and unanimously carried, the following resolution was adopted:

Resolved, That the Council recommend that Doctor Toner be granted the privilege of the floor of the House of Delegates for not to exceed ten minutes.

**17. Legislation.**—Telegram from the American Medical Association regarding S. B. 3090, American Medical Association Medicinal Liquor Bill, and H. R. 10524, revivification of the Sheppard-Towner legislation, was read by the chairman of the Committee on Public Policy and Legislation, Junius B. Harris.

Action by the Council.—On motion of Harris, seconded by Duffield and unanimously carried, the following resolution was adopted:

Resolved, That the matter be referred to the Committee on Public Policy and Legislation with power to act.

**18. Associate Editor.**—The chairman read the resignation of Emma W. Pope of San Francisco as associate editor of CALIFORNIA AND WESTERN MEDICINE.

Action by the Council.—On motion of Kelly, seconded by DeLappe, the following resolution was adopted:

Resolved, That the resignation of the associate editor be laid on the table.

It was the sense of the Council that this would be considered at its reorganization meeting.

**19. Adjournment.**—There being no further business, the meeting adjourned to meet at 2:30 p. m., Monday, May 2, 1932.

O. D. HAMLIN, *Chairman.*  
EMMA W. POPE, *Secretary.*

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#### Minutes of the Two Hundred and Sixth Meeting of the Council of the California Medical Association at Pasadena, May 2, 1932

*The following minutes were approved by the Council at its two hundred and seventh meeting, held at Pasadena on May 3, 1932.*

Held in Room 18, Hotel Huntington, Pasadena, California, Monday, May 2, 1932, at 2:30 p. m.

**Present.**—President J. B. Harris; President-elect J. M. King; Speaker of the House E. M. Pallette; Chairman of the Council O. D. Hamlin; Chairman of the Executive Committee T. Henshaw Kelly; Councilors Mott H. Arnold, William Duffield, Fred R. DeLappe, Alfred L. Phillips, Karl L. Schaupp, Robert A. Peers, Henry Ullmann, George G. Hunter, Ruggles A. Cushman, William H. Kiger and George G. Reinle; Editor George H. Kress, Secretary Emma W. Pope, and General Counsel Hartley F. Peart.

**Absent.**—Doctors Joseph Catton and Henry S. Rogers.

**1. Call to Order.**—The meeting was called to order by the chairman, O. D. Hamlin.

**2. Transactions of Annual Meeting.**—The secretary read a letter from the editor asking that an extra folio be authorized for the June number of the JOURNAL so that all minutes of the annual session at Pasadena might be placed before the members immediately following the session.

Action by the Council.—On motion of Schaupp, seconded by Harris and unanimously carried, the following resolution was adopted:

Resolved, That one extra folio of sixteen pages be authorized for the June number of CALIFORNIA AND WESTERN MEDICINE to permit publication of all annual session minutes.

**3. Committee on Clinical and Research Prizes.**—George Dock, chairman of the Committee on Clinical and Research Prizes, reported that the committee would recommend that the prize for experimental work be given to the author of the paper listed as I. Guthrie Bayard, title "Resection of the Pylorus." The committee recommended that the Clinical Prize be awarded the author of the paper, "Researches in New Solutions for the Injection Treatment of Hydrocele," under the nom de plume Epictetus.

Thereupon the secretary opened the envelopes containing the nom de plumes and advised that the paper "Pyloric Resection" was written by Harold L. Thompson of Los Angeles; and the paper entitled "Researches in New Solutions—Injection Treatment of Hydrocele," by Norman J. Kilbourne and Charles J. Murray, both of Los Angeles.

It was ordered that the awards be included in the report of the Council for presentation at the first meeting of the House of Delegates.

**4. Medical Appointments by Governor Rolph.**—Junius B. Harris, president, read a telegram received from the Honorable James Rolph stating that he had appointed as members of the Board of Medical Examiners Fred R. DeLappe, William R. Molony and Charles T. Sturgeon.

Action by the Council.—On motion of Harris, seconded by Palette, and unanimously carried, the following resolution was adopted:

Whereas, From the date of his inauguration as governor of the State of California, the Honorable James Rolph, Jr., has shown his deep interest in the public health of the state; and

Whereas, He has appointed Dr. J. M. Toner, a physician, a member of the California Medical Association, to the office of Director of Institutions; and Dr. John H. Gallwey, a member of this Association, a regent of the University of California; and

Whereas, He has appointed to the Department of Public Health John H. Graves, M.D., a past president of the California Medical Association; J. B. Harris, M.D., president of the California Medical Association; E. M. Palette, M.D., speaker of the House of Delegates of the California Medical Association; Gifford L. Sobey, M.D., a member of the California Medical Association; William R. P. Clark, M.D., a member of the California Medical Association; Burt S. Stevens, M.D., a member of the California Medical Association; Percival Dolman, M.D., a member of the California Medical Association; and Giles S. Porter, M.D., a member of the California Medical Association; and

Whereas, He has appointed to the Board of Medical Examiners P. T. Phillips, M.D., a past president of the California Medical Association; Charles B. Pinkham, M.D., a member of the California Medical Association; William R. Molony, M.D., president of the Los Angeles County Medical Association; Charles Sturgeon, M.D., vice-president of the Los Angeles County Medical Association, and Fred R. DeLappe, M.D., councilor of the California Medical Association; and

Whereas, Governor James Rolph, Jr., has honored the State of California, himself personally, and the medical profession as a whole by these appointments; now, therefore be it

Resolved, By the Council of the California Medical Association at its sixty-first annual session held at Pasadena, this second day of May, 1932, that a vote of heartiest appreciation be extended to his Excellency, Governor James Rolph, Jr., for his appointments to these offices which are so important to the welfare of the citizens of California; and be it further

Resolved, That these resolutions be spread on the minutes of this Council, and a copy be transmitted to the Honorable James Rolph, Jr.

A copy of the resolution was ordered transmitted to the governor.

**5. Delegates to the American Medical Association.** The Council was informed that William Sargent, elected to serve instead of Irving S. Ingber, delegate to the New Orleans session of the American Medical Association, was unable to attend. Doctor Kress reported that Percy T. Magan, delegate, would also be unable to attend the New Orleans session. It was stated that delegates must be certified by wire immediately in order to be seated by the Credentials Committee.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the action taken at the 205th Council meeting regarding delegates to the American Medical Association be reconsidered.

Action by the Council.—On motion of Reinle, seconded by Ullmann, and unanimously carried, the following resolution was adopted:

Resolved, That the action taken at the 205th meeting of the Council on election of delegates to the American Medical Association be rescinded.

Alfred L. Phillips of Santa Cruz was nominated by Ruggles A. Cushman of Santa Ana to serve as delegate to the American Medical Association House of Delegates session at New Orleans, 1932; such nomination was seconded by Fred R. DeLappe. On motion duly made and seconded the nominations were closed and the secretary was instructed to cast the ballot. The secretary cast the ballot and the chairman announced the election of Alfred L. Phillips as delegate to the American Medical Association at New Orleans for the 1932 session; to serve in the place of Irving S. Ingber, delegate.

Lyell C. Kinney of San Diego was nominated by Karl Schaupp of San Francisco to serve as delegate to the American Medical Association House of Delegates session at New Orleans, 1932; such nomination was seconded by Alfred L. Phillips. On motion duly made and seconded the nominations were closed and the secretary was instructed to cast the ballot. The secretary cast the ballot and the chairman announced the election of Lyell C. Kinney as delegate to the American Medical Association at New Orleans for the 1932 session; to serve in the place of Percy T. Magan, delegate.

A telegram of notification was ordered immediately sent to the secretary of the American Medical Association giving the credentials of the newly elected delegates to the 1932 session at New Orleans.

**6. Minutes of the Council.**—The chairman stated that the minutes of the 204th meeting of the Council had been mailed to all members and if there were no objections, he would entertain a motion for their approval without further reading.

Action by the Council.—On motion of Duffield, seconded by DeLappe and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 204th meeting of the Council be approved.

The chairman stated that the minutes of the 205th meeting of the Council would be read by the secretary. The secretary then read the minutes of the 205th meeting of the Council.

Action by the Council.—On motion of Ullmann, seconded by Peers, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 205th meeting of the Council be approved.

**7. Membership of Committees of House of Delegates.**—The speaker advised that owing to the inability of Doctors Ferdinand Stabel and Carl Howson to serve on committees of the House of Delegates, he had appointed Dr. William H. Kiger as a member of the Credentials Committee and Dr. Harry H. Wilson as a member of the Reference Committee on Reports of Officers and Standing Committees.

**8. Minutes of the Executive Committee.**—The chairman stated that the minutes of the 132nd and 133rd meetings of the Executive Committee had been mailed to all councilors.

Action by the Council.—On motion of Schaupp, seconded by DeLappe, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 132nd and 133rd meetings of the Executive Committee be approved.

**9. Standing Committees.**—The chairman advised the Council that vacancies in standing committees caused by the expiration of terms of office should be given consideration prior to Tuesday's meeting at which time elections would be had.

Doctor Cushman of Santa Ana asked that the vacancy on the Committee on History and Obituaries be considered at this meeting as a special order of business. So ordered.

On nomination of Cushman, seconded by King, Charles D. Ball was elected to fill the vacancy on the Committee on History and Obituaries for the term of three years. On motion duly made, seconded and carried, the nominations were closed and the secretary was instructed to cast the ballot. The secretary cast the ballot and the chairman announced the election of Charles D. Ball as a member of the Committee on History and Obituaries to succeed himself, for a term of three years.

Action by the Council.—On motion of Duffield, seconded by Schaupp, the following resolution was adopted:

Resolved, That the remaining elections of members of Standing Committees be placed on the docket for consideration prior to the second meeting of the House of Delegates.

**10. Report of the Council.**—The amended report of the Council was presented and approved.

**11. Budget.**—The amended budget of income and expenses for the year 1933 was presented. Discussion was then had of the inclusion of a separate item for the Cancer Commission, which is a part of the Department of Public Relations. It was the sense of the Council that the item be included as "Department of Public Relations (including Cancer Commission)" and a lump sum be indicated.

Action by the Council.—On motion of DeLappe, seconded by Duffield, and carried, the following resolution was adopted:

Resolved, That the item in the budget be set at \$14,500 for the Department of Public Relations of which \$4,500 shall be allocated to the Cancer Commission.

**12. Department of Public Relations.**—Consideration was had of the recommendation of the Committee on Public Relations that a separate and distinct bulletin be authorized for the Department of Public Relations. Doctor Dickie stated that an approximate estimate of the cost of publication and distribution of such bulletin was \$2,200 yearly, on the basis of a monthly publication.

Action by the Council.—On motion of Duffield, seconded by Kiger, the following resolution was adopted:

Resolved, That there be no allocation of funds at this time for the publication of a bulletin by the Department of Public Relations, but that space be given in the JOURNAL for whatever matter the Department of Public Relations may submit.

**13. Kent County Survey.**—Doctor Kress presented a survey of Kent County, Michigan, on medical economics.

Action by the Council.—On motion of Kress, duly seconded, the following resolution was adopted:

Resolved, That the secretary be authorized to order a sufficient number of reprints of the Kent County survey to send one copy to each member of the Council and to the chairman of each standing committee.

Doctor Kress stated that the survey costs 50 cents per copy.

Doctors Duffield and Harris voted in the negative.

**14. Kern County Society.**—Doctors Hamlin and Dickie and Mr. Peart reported on the situation in Kern

County. Mr. Peart stated that a resolution would be presented by the Kern County Medical Society to the Board of Supervisors asking that they appoint a committee similar to the County Institutions Commission of Alameda County.

Action by the Council.—On motion of Ullmann, seconded by Schaupp, and unanimously carried, the following resolution was adopted:

Resolved, That Mr. Peart draw up a resolution or communication along the lines suggested by him for submission to the Kern County Society and to each component county society in the Association, and that the resolution be presented for consideration at the next Council meeting.

**15. League for the Preservation of Professional Rights.**—The secretary announced that the meeting of the League for the Preservation of Professional Rights would be held Tuesday at 4 p. m.

Action by the Council.—On motion of Peers, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the Council attend the meeting of the League for the Preservation of Professional Rights at 4 p. m. Tuesday.

**17. County Society, Officers, and Standing Committees' Luncheon.**—The secretary stated that the luncheon of officers, county society officers, and standing committees would be held on Tuesday at 1 p. m. in the Crystal Room.

**18. Adjournment.**—There being no further business, the meeting adjourned to meet at 9:30 a. m. Tuesday, May 3, 1932.

O. D. HAMLIN, *Chairman.*  
EMMA W. POPE, *Secretary.*

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#### Minutes of the Two Hundred and Seventh Meeting of the Council of the California Medical Association at Pasadena, May 3, 1932

*The following minutes were approved by the Council at its two hundred and eighth meeting on May 4, 1932.*

Held in Room 18, Hotel Huntington, Pasadena, California, Tuesday, May 3, 1932, at 9:30 a. m.

**Present.**—President Junius B. Harris; President-elect J. M. King; Speaker of the House E. M. Pallette; Chairman of the Council O. D. Hamlin; Chairman of the Executive Committee T. Henshaw Kelly; Councilors Mott H. Arnold, William Duffield, Fred R. DeLappe, Alfred L. Phillips, Karl L. Schaupp, Robert A. Peers, Henry S. Rogers, George G. Hunter, Ruggles A. Cushman, William H. Kiger, Henry J. Ullmann, and George G. Reinle; Editor George H. Kress; Secretary-Treasurer Emma W. Pope; and General Counsel Hartley F. Peart.

**Absent.**—Joseph Catton.

**1. Call to Order.**—The meeting was called to order by the chairman, O. D. Hamlin.

**2. Minutes of the Council.**—Minutes of the 206th meeting of the Council were read by the secretary.

Action by the Council.—On motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 206th meeting of the Council be approved as read.

**3. Section Program.**—The secretary reported that one of the invited guests had brought a sound picture from the East and was desirous of presenting it before the annual session. Doctor Pope stated that arrangements would have to be made for use of the ballroom with the Sections on General Medicine and General Surgery.

Action by the Council.—On motion of Kress, seconded by DeLappe, and unanimously carried, the following resolution was adopted:

Resolved, That the chairman of the Program Committee be directed to take the matter up with the sections involved, with power to act.

**4. Journals for Members of Woman's Auxiliary.**—Doctor Kress stated that a number of the members

of the Woman's Auxiliary desired to receive copies of the JOURNAL and he had been asked if a special subscription price similar to that offered Utah and Nevada could be secured.

Action by the Council.—On motion of Kress, seconded by Peers, and unanimously carried, the following resolution was adopted:

Resolved, That the Association grant to members of the Woman's Auxiliary the right to subscribe to the JOURNAL at a special rate of \$2 per annum.

5. **Financial Statement.**—Financial statement for the month of March, 1932, was presented by the secretary-treasurer and approved as follows:

MARCH, 1932	
Total receipts for March.....	\$17,287.02
Total expenses for March.....	7,042.12
Gain for March.....	\$10,244.90
Gain for two months.....	18,919.31
Total gain for 1932.....	\$29,164.21
Cash on hand, January 31, 1932.....	\$32,791.28
Cash on hand, Revolving Fund.....	1,000.00
Cash on hand, petty cash.....	50.00
Cash on hand, Salary Fund.....	1,300.00
	35,141.28
Total cash on hand, March 31, 1932.....	\$64,305.49

6. **Better Health.**—Invoice from Better Health, Inc., covering subscriptions for the ensuing year to *Better Health* for legislators was presented.

Action by the Council.—On motion of Ullmann, duly seconded, the following resolution was presented: Resolved, That the invoice be paid.

A vote was then taken and the motion was defeated.

7. **Depositories of Association.**—Discussion was had of the depositories of the Association. The secretary presented a report on funds of the "Trustees of the California Medical Association."

Action by the Council.—On motion of Peers, seconded by Hunter, and unanimously carried, the following resolution was adopted:

Resolved, That in addition to the funds of the "Trustees of the California Medical Association" already invested in Government bonds, another \$25,000 be similarly invested.

8. **Membership.**—Request of the Sacramento County Society for granting of retired membership to Willis E. King was presented and discussed.

Action by the Council.—On motion of Ullmann, seconded by Kelly, and unanimously carried, the following resolution was adopted:

Resolved, That action be deferred until more information is secured.

Request of the Sacramento County Society for granting of retired membership to Samuel E. Simmons was presented.

Action by the Council.—On motion of Kelly, seconded by Hunter, and unanimously carried, the following resolution was adopted:

Resolved, That Samuel E. Simmons, Inverness, member of the Sacramento Society for Medical Improvement, be granted retired membership in the California Medical Association.

Request of the San Bernardino County Society for the granting of retired membership to Homer A. Bogue of Ontario was presented.

Action by the Council.—On motion of Peers, seconded by DeLappe, and unanimously carried, the following resolution was adopted:

Resolved, That Homer A. Bogue, Ontario, member of the San Bernardino County Society, be granted retired membership in the California Medical Association.

Request of the Los Angeles County Medical Association for granting of retired membership to John L. McDaniel, San Fernando, was presented.

Action by the Council.—On motion of Ullmann, seconded by Pallette, and unanimously carried, the following resolution was adopted:

Resolved, That John L. McDaniel, San Fernando, member of the Los Angeles County Medical Association, be granted retired membership in the California Medical Association.

Request of the Alameda County Medical Association for granting of retired membership to Charles L. McVey, Oakland, was presented.

Action by the Council.—On motion of Ullmann, seconded by Cushman, and unanimously carried, the following resolution was adopted:

Resolved, That Charles L. McVey, Oakland, member of the Alameda County Medical Association, be granted retired membership in the California Medical Association.

It was the sense of the Council that applications for retired membership of members still in practice should not be granted.

9. **Program Committee.**—Dr. Lemuel P. Adams of Oakland, member of the Committee on Scientific Work, reported on the suggestions of the committee regarding annual session programs. Doctor Adams stated that the members of the committee felt that the invited guests should be selected by the Program Committee.

Doctor Adams stated that the committee would like to suggest the reelection of John Homer Woolsey of San Francisco, whose term of office has expired.

Doctor Kress stated that he felt that in the annual program each section should give notice of the time of the business meeting and election of officers.

Action by the Council.—On motion of Kelly, seconded by Schaupp, and unanimously carried, the following resolution was adopted:

Resolved, That in succeeding programs, the time and place of election of section officers be included.

10. **Annual Session Papers.**—Discussion was had of the resolution passed at the 132nd meeting of the Executive Committee and the resolution of the Program Committee limiting the number of papers presented at the annual session to be published in the JOURNAL.

Action by the Council.—On motion of Kelly, seconded by Cushman, and carried, the following resolution was adopted:

Resolved, That the resolution of the Program Committee be approved and adopted as the policy of the Council.

Doctor Peers stated that he felt the number of annual session papers published in the JOURNAL should not be limited but that all members should have the right to publish any paper they presented at the annual sessions.

11. **Advertising.**—Discussion was had of the appointment of an advertising agent for southern California.

Mr. Butterworth then spoke to councilors, outlining his plan of handling advertising.

The councilors felt that Mr. Flynn and Mr. Butterworth should confer and discuss adjustments of commissions on advertising in the southern territory.

Action by the Council.—On motion duly made, seconded and carried, the following resolution was adopted:

Resolved, That action on this matter by the Council be deferred until after Mr. Butterworth and Mr. Flynn have discussed the question.

12. **Industrial Accident Commission.**—Letter from the San Bernardino County secretary regarding the attempt of insurance companies to break down the fee schedule set by the Industrial Accident Commission was presented.

Dr. Morton R. Gibbons submitted a report on the situation, outlining the procedure of the Industrial Accident Commission.

Action by the Council.—On motion of Duffield, seconded by Rogers, and unanimously carried, the following resolution was adopted:

Resolved, That the report be received and placed on file, and that a vote of thanks be extended to Doctor Gibbons for his explanation of the situation.

13. **Adjournment.**—There being no further business, the meeting adjourned until 10 a. m., Wednesday, May 4, 1932.

O. D. HAMLIN, *Chairman.*  
EMMA W. POPE, *Secretary.*



**Minutes of the Two Hundred and Eighth Meeting of the Council of the California Medical Association at Pasadena, May 4, 1932**

*The following minutes were approved by the Council at its two hundred and ninth meeting on May 5, 1932.*

Held in Room 18, Hotel Huntington, Pasadena, California, Wednesday, May 4, 1932, at 10 a. m.

**Present.**—President Junius B. Harris; President-elect J. M. King; Speaker of the House E. M. Pallette; Chairman of the Council O. D. Hamlin; Chairman of the Executive Committee T. Henshaw Kelly; Councilors Mott H. Arnold, William Duffield, Fred R. DeLappe, Alfred L. Phillips, Karl L. Schaupp, Robert A. Peers, Henry S. Rogers, George G. Hunter, William H. Kiger, Henry J. Ullmann, and George G. Reinle; Editor George H. Kress; Secretary-Treasurer Emma W. Pope; and General Counsel Hartley F. Peart.

**Absent.**—Doctors Joseph Catton and Ruggles A. Cushman.

**1. Roll Call.**—The meeting was called to order by the chairman, O. D. Hamlin.

**2. Minutes of the Council.**—Minutes of the 207th meeting of the Council were read by the secretary, and on motion of Rogers, seconded by DeLappe, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 207th meeting of the Council be approved as read.

**3. Powers of the Secretary.**—Doctor Kelly moved the adoption of the following resolution, which was sent to the Council for its approval by the Executive Committee because of some misunderstandings as to the power of the secretary to speak for the California Medical Association, and to give the secretary an impersonal resolution which he could use when needed:

Resolved, That the secretary-treasurer of the California Medical Association be and he is hereby authorized to give full information, verbally or by letter, to all councilors, directors, or officers of component county societies of the Association and to all members of the Association upon all matters embodied in the constitution, by-laws, resolutions, and minutes of the Council and Executive Committee, and contained in other records of the Association, except pending matters or matters declared to be executive temporarily by the Council or Executive Committee. He cannot express opinions in his official capacity or in the name of the California Medical Association, the Council, or the Executive Committee except where a ruling has been previously made by one of the above mentioned bodies which covers the matters upon which opinion is asked.

Doctor Kelly's motion for the adoption of the foregoing resolution was seconded by Schaupp and unanimously carried.

**4. Member of Trustees of Indemnity Defense Fund.** The secretary reported that the term of Lemuel P. Adams, trustee of the Indemnity Defense Fund, had expired.

On nomination of Rogers, seconded by Reinle, Lemuel P. Adams was elected trustee of the Indemnity Defense Fund for the term of three years.

**5. Volume of Medical Legal Cases.**—Doctor Kress stated that a volume of cases affecting physicians, dentists, nurses, hospitals, etc., from 1850 to January, 1931, had been compiled by Harold B. Clark of Colville, Washington, and that he felt this volume would be of great value to the Association.

Action by the Council.—On motion of Ullmann, seconded by Reinle, and unanimously carried, the following resolution was adopted:

Resolved, That the volume of medical legal cases be purchased by the California Medical Association.

**6. Medical Practice and Qualifying Certificate Acts.** Doctor Kress submitted a progress report on the Medical Practice and proposed Qualifying Certificate Acts, stating that at the present time action on an initiative seemed inadvisable.

Action by the Council.—On motion of Ullmann, seconded by Kiger, and unanimously carried, the following resolution was adopted:

Resolved, That Doctor Kress's report be accepted.

**7. Exhibits at State Fairs.**—The matter of exhibits at State Fairs was brought up and on motion of Kelly, seconded by Kiger, and unanimously carried, the following resolution was adopted:

Resolved, That the matter of exhibits at State Fairs be referred to the Department of Public Relations.

**8. State Medical Library Exhibit.**—Discussion was had of the payment of transportation expense on the exhibit now at the Huntington for the State Medical Library.

Action by the Council.—On motion duly made, seconded, and carried, the following resolution was adopted:

Resolved, That the transportation expense of the exhibit of the State Medical Library now at the Huntington be paid by the Association.

**9. Newspaper Advertising.**—Doctors Phillips and Kelly submitted reports on the advertising of hospitals in Monterey County.

Action by the Council.—On motion of Duffield, seconded by Schaupp, and unanimously carried, the following resolution was adopted:

Resolved, That a special committee consisting of the chairman of the Executive Committee, the councilor of the Third District, Doctor Phillips, and the General Counsel, Mr. Peart, be appointed to handle the matter in accordance with the discussion had at this meeting.

Action by the Council.—On motion of Kelly, duly seconded, and carried, the following resolution was adopted:

Resolved, That the Department of Public Relations through its Committee on Hospitals, Dispensaries, and Clinics be requested to present a plan covering advertising that can be approved by the California Medical Association.

Doctor Harris voted in the negative.

**10. Cancer Commission.**—It was stated that the Cancer Commission had requested permission to present a paper by Dr. Edward Ewer before one of the general sessions, since presentation at the luncheon in the dining room had been impossible.

Action by the Council.—On motion of Peers, seconded by DeLappe, the following resolution was adopted:

Resolved, That the request of the Cancer Commission be granted.

**11. Advertising Agent.**—Mr. Flynn and Mr. Butterworth reported to the Council that they had discussed advertising in the southern territory and had reached an agreement on all questions. Mr. Flynn stated that his commission on advertising contracts he now has in the southern territory would terminate in one year from June 1932.

Action by the Council.—On motion of King, seconded by Ullmann, and unanimously carried, the following resolution was adopted:

Resolved, That Mr. Flynn and Mr. Butterworth meet with the general counsel and settle all questions concerning contracts and that the Association proceed with the appointment of Mr. Butterworth as southern advertising representative in accordance with contract prepared by the general counsel.

**12. Next Annual Session.**—Letter from the Hotel Del Monte inviting the Association to hold the next annual session at Del Monte was read.

Action by the Council.—On motion of Pallette, seconded by Hunter, and unanimously carried, the following resolution was adopted:

Resolved, That the headquarters of the next annual session be Hotel Del Monte, Del Monte, California, and the date be fixed as April 24 to 27, 1933.

**13. Standards for Clinics for the Needy and Indigent.**—Letter from the Los Angeles Social Agencies was read by the secretary. Doctor Pope stated that

a reply had not yet been received from Doctor Rud-dock in answer to the request of the Executive Committee for information.

Action by the Council.—On motion of Rogers, seconded by Duffield, and unanimously carried, the following resolution was adopted:

Resolved, That the matter be tabled.

**14. San Francisco County Economic and Public Relations Department.**—Letter from Dr. Merton Price; a member of a medical problems group, an independent organization in the San Francisco County Medical Society, was presented. Doctor Price outlined the activities of this group and of the Section on Medical Problems and Public Relations.

It was the sense of the Council that the letter be called to the attention of the Department of Public Relations.

**15. Fees.**—Letter from a member of the Riverside County Medical Association was read. It was the sense of the Council that the correspondence on file be referred to the secretary of the Riverside County Medical Society.

**16. Medical Institutions.**—Doctor Hunter stated that in accordance with previous action of the Council designed to raise the standards for medical directors in state institutions, the Committee on Medical Education and Hospitals had made a study of the requirements for such positions.

Doctor Hunter then presented the report of his committee, copy of which is appended to these minutes.\*

Action by the Council.—On motion of Peers, seconded by Schaupp, the following resolution was adopted:

Resolved, That the report of the Committee on Medical Education and Hospitals be referred to the Advisory Committee of the Department of Institutions.

**17. Standing Committees.**—The chairman stated that election of members of standing committees should be held at this time in order that a report could be made at the second meeting of the House of Delegates.

Action by the Council.—On motion of Kress, seconded by Schaupp, the following resolution was adopted:

Resolved, That it be considered at this time that all councilors serving on standing committees have resigned, and the Council proceed with election to fill the vacancies.

On nominations duly made and seconded, the members of standing committees were then elected, and the committees' memberships were stated to be as follows:

**Committee on Associated Societies and Technical Groups:**  
William H. Gelstweit.....San Diego 1933  
R. Manning Clarke.....Los Angeles 1934  
Clifford Sweet.....Oakland 1935

**Committee on Extension Lectures:**  
J. Homer Woolsey.....San Francisco 1933  
Robert T. Legge.....Berkeley 1934  
James F. Churchill.....San Diego 1935  
Secretary, ex officio

**Committee on Health and Public Instruction:**  
W. R. P. Clark.....San Francisco 1933  
Langley Porter.....San Francisco 1934  
Fred B. Clarke.....Long Beach 1935

**Committee on History and Obituaries:**  
Emmet Rixford.....San Francisco 1933  
George D. Lyman.....San Francisco 1934  
Charles D. Ball.....Santa Ana 1935  
Secretary, ex officio  
Editor, ex officio

**Committee on Hospitals, Dispensaries and Clinics:**  
Wallace Dodge.....Los Angeles 1933  
Karl L. Schaupp.....San Francisco 1934  
John C. Ruddock.....Los Angeles 1935

\* Editor's Note.—The report of Doctor Hunter, referred to in item 16, is printed in the Miscellany department of this issue of California and Western Medicine. (See page 473.)

**Committee on Industrial Practice:**

Mott H. Arnold.....San Diego 1933  
Daniel Crosby.....Oakland 1934  
Morton R. Gibbons.....San Francisco 1935

**Committee on Medical Defense:**

Fred R. DeLappe.....Modesto 1933  
Henry Snure, Sr.....Los Angeles 1934  
George G. Reinle.....Oakland 1935

**Committee on Medical Economics:**

Daniel Crosby.....Oakland 1933  
Lyell C. Kinney.....San Diego 1934  
John H. Graves.....San Francisco 1935

**Committee on Membership and Organization:**

Jesse W. Barnes.....Stockton 1933  
LeRoy Brooks.....San Francisco 1934  
Harry H. Wilson.....Los Angeles 1935  
Secretary, ex officio

**Committee on Publications:**

Frederick F. Gundrum.....Sacramento 1933  
Percy T. Magan.....Los Angeles 1934  
Ruggles A. Cushman.....Santa Ana 1935  
Secretary, ex officio  
Editor, ex officio

**Committee on Public Policy and Legislation:**

Joseph Catton.....San Francisco 1933  
William Duffield.....Los Angeles 1934  
Junius B. Harris.....Sacramento 1935  
President, ex officio  
President-elect, ex officio

**Committee on Scientific Work:**

F. M. Pottenger.....Monrovia 1933  
Lemuel P. Adams.....Oakland 1934  
John Homer Woolsey.....San Francisco 1935  
Secretary of Section on General Medicine, ex officio  
Secretary of Section on General Surgery, ex officio  
Secretary of California Medical Association, ex officio (chairman)

**Committee on Medical Education and Medical Institutions:**  
George G. Hunter.....Los Angeles 1933  
H. A. L. Ryfkogel.....San Francisco 1934  
George Dock.....Pasadena 1935

**Committee on Clinical and Research Prizes:**

George Dock.....Pasadena 1933  
Eugene Kilgore.....San Francisco 1934  
Arthur L. Bloomfield.....San Francisco 1935

**Cancer Commission:**

Harold Brunn.....San Francisco 1933  
Henry J. Ullmann.....Santa Barbara 1933  
Clarence G. Toland.....Los Angeles 1933  
Charles A. Dukes, chairman.....Oakland 1934  
Lyell C. Kinney, vice-chairman.....San Diego 1934  
Alson R. Kilgore, secretary.....San Francisco 1934  
William Ophüls.....San Francisco 1935  
Orville Meland.....Los Angeles 1935  
A. Herman Zeller.....Los Angeles 1935

**18. Medical Service to Indigents.**—At the request of Dr. Charles W. Decker, health officer of the city of Los Angeles, Dr. Edward M. Palette read a resolution on service to the indigent sick.

Action by the Council.—On motion duly made and seconded, and unanimously carried, the following resolution was adopted:

Resolved, That the resolution on medical service to the indigent be referred to the Committee on Health and Public Instruction.

**19. Legal Defense in Malpractice Cases.**—Certain practices of legal defense by insurance companies in malpractice cases were brought to the attention of the Council at the request of Doctor Cushman.

Action by the Council.—On motion of Peers, seconded by Rogers, and unanimously carried, the following resolution was adopted:

Resolved, That the matter be referred to the general counsel.

**20. X-Ray Plates.**—It was the sense of the Council that the forms prepared on the ownership of x-rays be given publicity. The general counsel was authorized to handle the matter.

**21. Insurance.**—Letter from an insurance company regarding the cost of malpractice defense was presented to the Council.

Action by the Council.—On motion of Reinle, seconded by King, and unanimously carried, the following resolution was adopted:

Resolved, That the matter be referred to the Executive Committee for study to ascertain if some standard policy can be adopted.

**22. Mexican Medical Society.**—Correspondence regarding the Mexican Medical Society was referred to the general counsel for report at the May Council meeting.

**23. Group Insurance for Members.**—Letter from Dr. Norman J. Kilbourne regarding possibilities of securing a group health and accident insurance policy for members of the Association was presented.

Action by the Council.—On motion of Palette, seconded by Phillips, and unanimously carried, the following resolution was adopted:

Resolved, That the letter of Norman J. Kilbourne be referred to the Executive Committee.

**24. Adjournment.**—There being no further business, the meeting adjourned to meet at 10 a. m. Thursday, May 5, 1932.

O. D. HAMLIN, *Chairman.*  
EMMA W. POPE, *Secretary.*

# **Minutes of the Two Hundred and Ninth Meeting of the Council of the California Medical Association at Pasadena, May 5, 1932**

*The following minutes were approved by the Council at its two hundred and tenth meeting, held at San Francisco on May 28, 1932.*

Held in Room 18, Hotel Huntington, Pasadena, California, Thursday, May 5, 1932, at 10 a. m.

**Present.**—President Joseph M. King; President-elect George G. Reinle; Speaker of the House Edward M. Palette; Chairman of the Council Oliver D. Hamlin; Chairman of the Executive Committee T. Henshaw Kelly; Councilors William W. Roblee, William Duffield, Henry J. Ullmann, Fred R. DeLappe, Alfred L. Phillips, Karl L. Schaupp, Robert A. Peers, Henry S. Rogers, George G. Hunter, Ruggles A. Cushman, William H. Kiger, Morton R. Gibbons, Junius B. Harris; and Secretary-Treasurer Emma W. Pope, Editor George H. Kress; John H. Graves and General Counsel Hartley F. Peart.

**Absent.**—None.

**1. Call to Order.**—The meeting was called to order by the chairman, O. D. Hamlin.

**2. Minutes of the Council.**—Minutes of the 208th meeting of the Council were read by the secretary and on motion of Kelly, seconded by King, and unanimously carried, the following resolution was adopted:

Resolved, That the minutes of the 208th meeting of the Council be approved as read.

**3. Election of Chairman of Council.**—Doctor Kelly, chairman pro tem., stated that the first order of business was the election of a chairman for the ensuing year.

Oliver D. Hamlin was nominated by Robert A. Peers, seconded by Alfred L. Phillips, as chairman of the Council for the ensuing year. Henry S. Rogers moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was seconded by George G. Reinle.

Emma W. Pope, secretary pro tem., cast the ballot and T. Henshaw Kelly announced the election of O. D. Hamlin as chairman of the Council for the ensuing year.

**4. Election of Vice-Chairman.**—T. Henshaw Kelly was nominated by Edward M. Palette, seconded by George G. Hunter, as vice-chairman of the Council for the ensuing year. Henry S. Rogers moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was seconded by Alfred L. Phillips.

Emma W. Pope, secretary pro tem., cast the ballot and O. D. Hamlin announced the election of T. Henshaw Kelly as vice-chairman of the Council for the ensuing year.

**5. Election of Secretary-Treasurer.**—Emma W. Pope was nominated by Alfred L. Phillips, seconded by Henry S. Rogers, as secretary-treasurer of the

Association for the ensuing year. Henry S. Rogers moved that the nominations be closed and the chairman cast the ballot; such motion was duly seconded.

The chairman cast the ballot of all members of the Council for Doctor Pope and announced the election of Emma W. Pope as secretary-treasurer of the Association for the ensuing year.

**6. Election of Editor.**—George H. Kress was nominated by William Duffield, seconded by Fred R. DeLappe, as editor of CALIFORNIA AND WESTERN MEDICINE for the ensuing year. Edward M. Palette moved that the nominations be closed and the secretary be instructed to cast the ballot; such motion was duly seconded.

The secretary cast the ballot and the chairman announced the election of George H. Kress as editor of CALIFORNIA AND WESTERN MEDICINE for the ensuing year.

**7. Department of Public Relations and Appointment of Director of Department.**—Discussion was had of House of Delegates Resolution No. 1, Organization of Department of Public Relations.

Doctor Graves, former chairman of the Committee on Public Relations, being present, recommended to the Council on behalf of the Committee on Public Relations that Dr. Walter M. Dickie be appointed director of the Department of Public Relations for a period of one month or until further action by the Council.

Action by the Council.—On motion of Duffield, seconded by Palette, and unanimously carried, the following resolution was adopted:

Whereas, In accordance with organization outlined in House of Delegates Resolution No. 1 for the Department of Public Relations and the Committee on Public Relations, which organization is hereby adopted by the Council; and

Whereas, Such organization provides that the director shall be appointed by the Council after consultation with the Committee on Public Relations; and

Whereas, Said Committee on Public Relations has not yet completed its organization for the year 1932-1933; now, therefore, be it

Resolved, That in accordance with the recommendation of the former chairman of the Committee on Public Relations, Walter M. Dickie be appointed director of the Department of Public Relations for a period of one month or until further action by the Council.

**8. Appointment of General Counsel.**—On motion of Hunter, seconded by Rogers, and unanimously carried, the following resolution was adopted:

Resolved, That Hartley F. Peart be appointed general counsel for the ensuing year.

**9. Appointment of Associate Counsel.**—On motion of Kelly, seconded by Reinle, and unanimously carried, the following resolution was adopted:

Resolved, That Hubert Morrow be appointed associate general counsel for the ensuing year.

**10. Auditing Committee.**—The secretary stated that the chairman of the Council, O. D. Hamlin, had addressed a letter to the Council stating that he had appointed as chairman of the Auditing Committee, T. Henshaw Kelly of San Francisco.

Action by the Council.—On motion of Schaupp, seconded by Gibbons, and unanimously carried, the following resolution was adopted:

Resolved, That the appointment of T. Henshaw Kelly as chairman of the Auditing Committee be approved by the Council.

**11. Arrangements Committee.**—After discussion, it was decided to allow the appointment of the Committee on Arrangements to lie over until a survey of the various individuals who could handle the work in the vicinity of Monterey could be made.

**12. Cancer Commission.**—The president, Joseph M. King, stated that he had decided to make no changes in the personnel of the Cancer Commission this year,

that he would reappoint William Ophüls, Orville Meland and A. Herman Zeiler, whose terms had expired; and that the officers of the Commission would remain unchanged, *i. e.*, Charles A. Dukes, chairman; Alson R. Kilgore, secretary, and Lyell C. Kinney, vice-chairman.

Action by the Council.—On motion of Duffield, seconded by Gibbons, and unanimously carried, the following resolution was adopted:

Resolved, That the appointments to the Cancer Commission be approved.

**13. Standing Committees.**—Discussion was had of the organization of standing committees in relation to the organization of the Committee on Public Relations and the secretary was instructed to urge these committees to select their chairmen prior to the Council meeting on May 28.

**14. Date of Next Council Meeting.**—Discussion was had of the date of the next meeting of the Council. It was stated that a meeting of the trustees of the California Medical Association, according to its By-Laws, must be held on the fourth Saturday in May. It was felt that since all members of the Council were also members of the trustees, both meetings should be set for the same day.

Action by the Council.—On motion of Pallette, seconded by Phillips, and unanimously carried, the following resolution was adopted:

Resolved, That the date of the next Council meeting be set for Saturday, May 28, 1932, at San Francisco.

**15. Medical Service Plan.**—John Hunt Shephard of San Jose, member of the Santa Clara County Medical Society, then addressed the Council. Doctor Shephard outlined the plan of providing medical and hospital services for persons whose annual income is less than \$2,000 per annum on an insurance basis, which is now being discussed by the members of the Santa Clara County Medical Society. Doctor Shephard stated that members of the Santa Clara County Medical Society were desirous of obtaining the viewpoint of the Council on such a plan before definite steps were taken to carry out the plan as now outlined. Dr. George L. Barry of San Jose then discussed the plan. It was deemed desirable to ascertain the attitude of the Santa Clara County Medical Association on the plan, and that it should be placed in writing. Certain members of the Council felt that the Department of Public Relations should secure all information pertinent to the plan and present same to the Council.

Action by the Council.—On motion of Kelly, duly seconded, the following resolution was adopted:

Resolved, That the Council has listened with interest to the plan of medical service outlined by Doctor Shephard and requests the Department of Public Relations to make contact with Doctor Shephard and the Santa Clara County Medical Society and to obtain all information possible including the details of the plan in writing and to report its findings to the Council for further study at the earliest opportunity.

**16. Pediatrics Section.**—Letter was presented from the Pediatrics Section asking that the resolution adopted by that Section opposing the certification of soft curd milk and milk containing added vitamin and mineral content be forwarded by the Council to the American Medical Association.

Action by the Council.—On motion of Harris, seconded by Cushman, and unanimously carried, the following resolution was adopted:

Resolved, By the Council of the California Medical Association, that it go on record as strongly approving the resolution of the Section on Pediatrics of the California Medical Association in which request is made that certification of soft curd milk and milk containing added vitamin and mineral content be opposed by the American Medical Milk Commissions and the Section of Pediatrics of the American Medical Association.

**17. Advertising Agent.**—The general counsel stated that he had prepared a contract to cover advertising in the Southern California territory for Mr. Butterworth.

Action by the Council.—On motion of Ullmann, seconded by Rogers, and unanimously carried, the following resolution was adopted:

Resolved, That the chairman of the Council and the secretary be authorized to execute a contract covering advertising in the southern territory with Mr. Butterworth in accordance with contract approved by the chairman of the Auditing Committee and the general council.

**18. Chairman of Committee on Public Relations.**—It was the sense of the Council that in accordance with the amendments to the Constitution, Article VII, sections 1 and 4, the chairman of the Committee on Public Relations be invited to attend meetings of the Council and the Executive Committee.

**19. Resignation of Associate Editor:**

Action by the Council.—On motion of Kelly, seconded by Schaupp, and unanimously carried, the following resolution was adopted:

Resolved, That the resignation of the associate editor be removed from the table.

Doctor Kelly then presented the following resolution:

Whereas, Doctor Pope has wished for some time to cease her duties as associate editor of CALIFORNIA AND WESTERN MEDICINE and has finally presented her resignation from this office to the Council of the California Medical Association; therefore be it

Resolved, That her resignation be accepted with regret, and the thanks and appreciation of the Council be given for her loyal and unswerving service to the California Medical Association; and be it further

Resolved, That at this time no successor to her as associate editor be selected.

Action by the Council.—On motion of Kelly, seconded by Kress, and unanimously carried, the foregoing resolution was adopted by the Council.

**20. Resolution of Appreciation:**

On motion of Kelly, seconded by Phillips, and unanimously carried, the following resolution was adopted:

Resolved, That the Council of the California Medical Association extend to the Committee on Arrangements and to the Woman's Auxiliary of the California Medical Association its thanks and deep appreciation for the work and accomplishments which have resulted in an annual session not to be forgotten by any of those who attended, and that the management of the Hotel Huntington be thanked for its unfailing courtesy and assiduous attention to the welfare of the members of the California Medical Association.

**21. Survey of Expenditures of Association.**—Discussion was had of the appointment of a committee to make a survey of the expenditures of the Association as provided in the House of Delegates resolution No. 3, and of salaries of employees pending the report of this committee.

Action by the Council.—On motion duly made, seconded and carried, the following resolution was adopted:

Resolved, That the salaries of all employees of the Association be on a month-to-month basis until the Committee on Survey of Expenditures of the Association reports to the Council.

The chairman of the Council and the Speaker reported that the membership of the Committee on Survey of Expenditures was as follows:

Chairman of the Auditing Committee, T. Henshaw Kelly of San Francisco; Junius B. Harris of Sacramento, Harry H. Wilson of Los Angeles, T. C. Myers of Los Angeles, and Percy T. Phillips of Santa Cruz.

**22. Adjournment.**—There being no further business the meeting adjourned to meet on May 28, 1932, at San Francisco.

O. D. HAMLIN, *Chairman.*  
EMMA W. POPE, *Secretary.*